Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 1 of 126

United States Bankruptcy Court Eastern District of Virginia							Voluntary Petition			
Name of Debtor (if individual, enter Last, First, Middle):  Labgold, Marc R.						Name	of Joint De	ebtor (Spouse)	(Last, First	, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):					All Of (inclu-	her Names de married,	used by the J maiden, and	oint Debtor trade names	in the last 8 years ):	
Last four digits of So (if more than one, state all)	c. Sec. or Indi	ividual-Taxpa	yer I.D. (	ITIN)/Com	plete EIN	Last for (if more	our digits o	f Soc. Sec. or	Individual-	Taxpayer I.D. (ITIN) No./Complete EIN
Street Address of De 2257 Compass Reston, VA	*		nd State)	:	ZIP Code		Address of	Joint Debtor	(No. and St	reet, City, and State):  ZIP Code
					20191		45	2.1	<del> </del>	
County of Residence Fairfax	or of the Prin	cipal Place of	Business	s:		Count	y of Reside	ence or of the	Principal Pl	ace of Business:
Mailing Address of I	Debtor (if diffe	erent from stre	et addres	s):		Mailir	ng Address	of Joint Debto	or (if differe	nt from street address):
					ZIP Code	<u>:</u>				ZIP Code
Location of Principal (if different from stre	Assets of Buset address abo	siness Debtor ove):								
	of Debtor	one how)			of Business	5				otcy Code Under Which iled (Check one box)
(Form of Organization) (Check one box)  Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)  (Check one box) □ Health Care Business □ Single Asset Real Estate as de in 11 U.S.C. § 101 (51B) □ Railroad □ Stockbroker □ Commodity Broker □ Clearing Bank				s defined	Chapt Chapt Chapt Chapt Chapt Chapt	er 7 er 9 er 11 er 12	☐ Ci of ☐ Ci of	hapter 15 Petition for Recognition a Foreign Main Proceeding hapter 15 Petition for Recognition a Foreign Nonmain Proceeding		
Chapte Country of debtor's cer	er 15 Debtors		Othe		mpt Entity	7	1			e of Debts k one box)
Each country in which by, regarding, or again	a foreign procee	eding	unde		, if applicable empt organithe United S	le) zation tates	defined "incurr	are primarily co I in 11 U.S.C. § ed by an indivi- onal, family, or l	101(8) as dual primarily	business debts.
_	Filing Fee (C	heck one box	)			one box:		-	ter 11 Debt	
☐ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.				Debtor is not if: Debtor's agg	a small busing regate nonco \$2,490,925 (	ntingent liquida	efined in 11 U	C. § 101(31D). U.S.C. § 101(51D). Cluding debts owed to insiders or affiliates) on 4/01/16 and every three years thereafter)		
attach signed application for the court's consideration. See Official Form 3B.					of the plan w		epetition from	n one or more classes of creditors,		
Statistical/Administrative Information  Debtor estimates that funds will be available for distribution to unsecured credit							THIS	S SPACE IS FOR COURT USE ONLY		
Debtor estimates there will be no f						tive expense	es paid,			
Estimated Number of 1- 50-49 99	f Creditors 100- 199	200-	] 1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000		
Estimated Assets	to \$100,001 to \$500,000	to \$1 t	\$1,000,001 o \$10 nillion	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			
Estimated Liabilities		to \$1 t	\$1,000,001 o \$10	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 2 of 126

**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Labgold, Marc R. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X /s/ Linda D. Regenhardt July 23, 2013 Signature of Attorney for Debtor(s) (Date) Linda D. Regenhardt 27455 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(04/13) Document Page 3 of 126

### **Voluntary Petition**

(This page must be completed and filed in every case)

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

#### X /s/ Marc R. Labgold

Signature of Debtor Marc R. Labgold

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

July 23, 2013

Date

#### Signature of Attorney\*

#### X /s/ Linda D. Regenhardt

Signature of Attorney for Debtor(s)

#### Linda D. Regenhardt 27455

Printed Name of Attorney for Debtor(s)

#### Linda Regenhardt, L.L.C.

Firm Name

100 N. Pitt Street Suite 206 Alexandria, VA 22314-3134

Address

#### Email: regenhardtl@gmail.com

703-539-0309 Fax: 703-518-9931

Telephone Number

July 23, 2013

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### **Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Labgold, Marc R.

#### **Signatures**

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

X

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

### Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 4 of 126

B 1D (Official Form 1, Exhibit D) (12/09)

### United States Bankruptcy Court Eastern District of Virginia

		9		
In re	Marc R. Labgold		Case No.	
		Debtor(s)	Chapter	7

## EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 5 of 126

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2				
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); ☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); ☐ Active military duty in a military combat zone.					
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.					
I certify under penalty of perjury that the	information provided above is true and correct.				
Signature of Debtor:	/s/ Marc R. Labgold Marc R. Labgold				
Date: July 23, 2013					

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 6 of 126

B6 Summary (Official Form 6 - Summary) (12/07)

# **United States Bankruptcy Court Eastern District of Virginia**

In re	Marc R. Labgold		Case No		
-		Debtor	,		
			Chapter	7	
			· —		

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	2,790,388.67		
B - Personal Property	Yes	4	27,105.28		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	1		3,093,355.68	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		2,807,500.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	35		729,598.26	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	29			
I - Current Income of Individual Debtor(s)	Yes	1			36,513.57
J - Current Expenditures of Individual Debtor(s)	Yes	2			57,606.97
Total Number of Sheets of ALL Schedu	ules	78			
	T	otal Assets	2,817,493.95		
			Total Liabilities	6,630,453.94	

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 7 of 126

Form 6 - Statistical Summary (12/07)

### United States Bankruptcy Court Eastern District of Virginia

In re	Marc R. Labgold		Case No.	
		Debtor	,	
			Chapter	7

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C.  $\S$  159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	2,807,500.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	2,807,500.00

#### State the following:

Average Income (from Schedule I, Line 16)	36,513.57
Average Expenses (from Schedule J, Line 18)	57,606.97
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	28,240.24

#### State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		404,249.27
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	559,500.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		2,248,000.00
4. Total from Schedule F		729,598.26
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		3,381,847.53

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Page 8 of 126 Document

B6A (Official Form 6A) (12/07)

In re	Marc R. Labgold	Case No.	
_		Debtor	

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
2257 Compass Point Lane Reston, VA 20191		J	911,590.00	810,307.74
116 W. 22nd Streeet, PHA, New York, NY		н	1,247,200.00	1,614,966.52
9800 E. Sabino Springs Estates Dr., Tuscon, AZ		н	631,598.67	668,081.42

Sub-Total > 2,790,388.67 (Total of this page)

2,790,388.67 Total >

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 9 of 126

B6B (Official Form 6B) (12/07)

In re	Marc R. Labgold	Case No.	
_	<del>_</del>	Debtor	

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	х		
2.		Citibank checking 6738602774	н	769.01
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and	Citibank checking 67380611501	J	282.23
	homestead associations, or credit unions, brokerage houses, or	Citibank savings 6738067011	J	29.04
	cooperatives.	Wells Fargo Checking 1010131155813	J	0.00
		Wells Fargo Savings 1010131155826	J	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Tucson Electric Power, Tucson AZ	Н	125.00
4.		Kitchen Appliances, Reston, VA	J	1,000.00
	including audio, video, and computer equipment.	Washer & Dryer, Reston VA	J	400.00
		Kitchen items - pans, pots, dishes, utensils, etc. Reston, VA	J	200.00
		Garage tools and gadgets, Reston, VA	J	300.00
		video game, and novelty slot machine, Reston, VA	. J	200.00
		Furniture for living room, sofa, 2 chairs, chaise, 3 endtables, shelf, coffee table,	J	500.00
		Furniture Kitchen, table and 4 chairs	-	100.00
		Furniture, dining room	J	600.00
		Furniture Master bedroom, bed, 3 dressers, 4 bedside tables	J	250.00
		kids room furniture, 2 beds, bunk bed, 3 cabinets	J	400.00

5,155.28

Sub-Total >

(Total of this page)

**<sup>3</sup>** continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	Marc R. Labgold	Case No
	•	

Debtor

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		home office furniture, desk, 2 file cabinets	J	50.00
		guest room furniture , bed only	J	200.00
		family room furniture, loveseat, 2 chairs, console table	J	200.00
		Theater room sofa and 2 chairs	J	200.00
		Speakers, DVD player, Receiver etc.	J	900.00
		television, Wii, Xbox	J	400.00
		televisions (3), projector, screen	J	620.00
		lpad (1st generation)	н	50.00
5.	Books, pictures and other art objects, antiques, stamp, coin,	books, movies, DVDs	н	100.00
	record, tape, compact disc, and other collections or collectibles.	artworks	J	1,000.00
	care concedent of concentries.	sports items	н	500.00
6.	Wearing apparel.	clothing, shoes, accessaries	н	500.00
7.	Furs and jewelry.	watches, wedding ring, cuff links	н	1,000.00
8.	Firearms and sports, photographic, and other hobby equipment.	camera, guitars, firearms	н	1,000.00
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X		
10.	Annuities. Itemize and name each issuer.	х		
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X		
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X		

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

6,720.00

Sub-Total >

(Total of this page)

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 11 of 126

 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	Marc R. Labgold	Case No

Debtor

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

			(Continuation Sheet)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	Ma pul	rc R. Labgold, P.C., plicly traded stock Wells Fargo Acct. 6587-3308	Н	10,030.00
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.				
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	\$\$1	rsuit - Labgold v. Yanko (contract/tort) seeking ,800,000.00 ogold v. Yanko (Tax claim) seeking 20,286.03	н	Unknown
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
			(Tota	Sub-Total of this page)	al > 10,030.00

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 12 of 126

**B6B** (Official Form 6B) (12/07) - Cont.

In re	Marc R. Labgold	Case No.
		,

Debtor

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X		
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	Dodge66	Н	5,000.00
26.	Boats, motors, and accessories.	partial interest in Hobie Cat, canoe	н	100.00
27.	Aircraft and accessories.	x		
28.	Office equipment, furnishings, and supplies.	briefcases, pens	Н	100.00
29.	Machinery, fixtures, equipment, and supplies used in business.	x		
30.	Inventory.	x		
31.	Animals.	2 old dogs	J	0.00
32.	Crops - growing or harvested. Give particulars.	x		
33.	Farming equipment and implements.	x		
34.	Farm supplies, chemicals, and feed.	x		
35.	Other personal property of any kind not already listed. Itemize.	X		

| Sub-Total > 5,200.00 | (Total of this page) | Total > 27,105.28

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 13 of 126

B6C (Official Form 6C) (4/13)

In re	Marc R. Labgold	Case No.

Debtor

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

(Check one box)

11 U.S.C. §522(b)(2)

11 U.S.C. §522(b)(3)

Check if debtor claims a homestead exemption that exceeds \$155,675. (Amount subject to adjustment on 4/1/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property 2257 Compass Point Lane Reston, VA 20191	11 USC 522(b)(3)(B); William v Peyton 104 F.3d 688	911,590.00	911,590.00
Checking, Savings, or Other Financial Accounts, Citibank checking 6738602774	Certificates of Deposit Va. Code Ann. § 34-4	300.00	769.01
Citibank checking 67380611501	Va. Code Ann. § 34-4	0.00	282.23
<u>Household Goods and Furnishings</u> Kitchen Appliances, Reston, VA	11 USC 522(b)(3)(B); William v Peyton 104 F.3d 688	2,000.00	1,000.00
Washer & Dryer, Reston VA	11 U.S.C. § 522(b)(3)(B)	800.00	400.00
Kitchen items - pans, pots, dishes, utensils, etc. Reston, VA	Va. Code Ann. § 34-26(4a)	500.00	200.00
Garage tools and gadgets, Reston, VA	Va. Code Ann. § 34-4	600.00	300.00
video game, and novelty slot machine, Reston, VA	Va. Code Ann. § 34-4	500.00	200.00
Furniture for living room, sofa, 2 chairs, chaise, 3 endtables, shelf, coffee table,	Va. Code Ann. § 34-26(4a)	500.00	500.00
Furniture Kitchen, table and 4 chairs	Va. Code Ann. § 34-26(4a)	100.00	100.00
Furniture, dining room	Va. Code Ann. § 34-26(4a)	600.00	600.00
Furniture Master bedroom, bed, 3 dressers, 4 bedside tables	Va. Code Ann. § 34-26(4a)	250.00	250.00
Theater room sofa and 2 chairs	11 USC 522(b)(3)(B); William v Peyton 104 F.3d 688	200.00	200.00
Books, Pictures and Other Art Objects; Collectible		400.00	400.00
books, movies, DVDs	Va. Code Ann. § 34-4	100.00	100.00
artworks	11 USC 522(b)(3)(B); William v Peyton 104 F.3d 688	1,000.00	1,000.00
sports items	Va. Code Ann. § 34-4	500.00	500.00
Wearing Apparel clothing, shoes, accessaries	Va. Code Ann. § 34-26(4)	500.00	500.00
Furs and Jewelry watches, wedding ring, cuff links	Va. Code Ann. § 34-26(1a)	1,000.00	1,000.00

<sup>1</sup> continuation sheets attached to Schedule of Property Claimed as Exempt

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Page 14 of 126 Document

B6C (Official Form 6C) (4/13) -- Cont.

In re	Marc R. Labgold	Case No	
_		, Debtor	

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT (Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Firearms and Sports, Photographic and Other Hob camera, guitars, firearms	<u>by Equipment</u> Va. Code Ann. § 34-26(4b)	1,000.00	1,000.00
Stock and Interests in Businesses Marc R. Labgold, P.C., publicly traded stock Wells Fargo Acct. 6587-3308	Va. Code Ann. § 34-4	3,300.00	10,030.00
Automobiles, Trucks, Trailers, and Other Vehicles Dodge66	Va. Code Ann. § 34-26(8)	5,000.00	5,000.00
Boats, Motors and Accessories partial interest in Hobie Cat, canoe	Va. Code Ann. § 34-4	100.00	100.00
Office Equipment, Furnishings and Supplies briefcases, pens	Va. Code Ann. § 34-4	100.00	100.00

Total: 930,540.00 935,721.24 Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 15 of 126

B6D (Official Form 6D) (12/07)

In re	Marc R. Labgold	Case No
_		Dehtor

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	COXT _ XG W X	Q U I	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxx915-0			9800 E. Sabino Springs Estates Dr.,	Т	D A T E D			
Citibank P. O. Box 6243 Sioux Falls, SD 57117-6243		н	Tuscon, AZ 85749		D			
	┙		Value \$ 631,598.67				668,081.42	36,482.75
Account No. xxxxxxx754-4			first deed of trust					
CitiMortgage, Inc. P. O. Box 6243 Sioux Falls, SD 57117-6243		J	2257 Compass Point Lane Reston, VA 20191					
			Value \$ 911,590.00				810,307.74	0.00
Account No. xxxxxx8123			116 W. 22nd Streeet, PHA, New York, NY					
Wells Fargo P.O.Box 14411 Des Moines, IA 50306-3411		-	Value \$ 1,247,200.00				1,614,966.52	367,766.52
Account No.	1						1,011,00000	
			Value \$					
continuation sheets attached	•	•	S (Total of th	ubt his p			3,093,355.68	404,249.27
			(Report on Summary of Sc		ota lule	- 1	3,093,355.68	404,249.27

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 16 of 126

B6E (Official Form 6E) (4/13)

In re	Marc R. Labgold	Case No.	
-	<u> </u>	Debtor ,	

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

		Domestic	support	obligations
--	--	----------	---------	-------------

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

#### ☐ Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

#### ☐ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### ☐ Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

#### ☐ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$6,150\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### ☐ Deposits by individuals

Claims of individuals up to \$2,775\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

#### ☐ Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### ☐ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### ☐ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 17 of 126

B6E (Official Form 6E) (4/13) - Cont.

In re	Marc R. Labgold		Case No.	
_		Debtor	,	

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

#### **Domestic Support Obligations**

							TYPE OF PRIORITY	7
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hu: H W J C	band, Wife, Joint, or Community  DATE CLAIM WAS INCURRED  AND CONSIDERATION FOR CLAIM	CONTINGEN	1 1	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY  AMOUNT ENTITLED TO PRIORITY
Account No.				7	D A T E D			
Ellen Labgold 18237 Cypress Point Terrace Leesburg, VA 20176		-						2,248,000.00
							2,807,500.00	559,500.00
Account No.								
Account No.								
Account No.								
Account No.								
Sheet 1 of 1 continuation sheets attac	he	d to		Sub				2,248,000.00
Schedule of Creditors Holding Unsecured Prior							2,807,500.00	559,500.00
			(Report on Summary of S		Γota dule		2,807,500.00	2,248,000.00 559,500.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 18 of 126

R6F	Official	Form	(F)	(12/07)

In re	Marc R. Labgold	Case No.	
		Debtor	

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

			F					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H		CONTINGENT	Ų	U T E		AMOUNT OF CLAIM
Account No.				T	T E D		Ī	
Aaron Anzai 1627 Palamoi Street Pearl City, HI 96782-1557	x	-		x	X	×	<b>K</b>	Unknown
Account No.	╁			+	┢	t	$\dagger$	
Akolea LLC 3101 Diamond Head Road Kailua, HI 96734		-		x	x	×	K	Unknown
Account No.	╁				-	H	+	
Albert G. Yee 2000 Petruchio Way Roseville, CA 95661	x	-		x	x	×	ĸ	Unknown
Account No.	╁			+	$\vdash$	H	+	
Albert Hee 1003 Bishop Street Pauahi Tower, 27th Floor Honolulu, HI 96813	x	-		x	x	×	K	Unknown
		•	(Total of	Sub				0.00
			(Total of t	his	pag	ξe)	) [	

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 19 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	_
_		Debtor	

					_		
CREDITOR'S NAME,	C	Hι	sband, Wife, Joint, or Community	C	Ų	Þ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	O D E B T O R	U C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXHLXGEXH	UNLLQULDATE	I S P U T E D	AMOUNT OF CLAIM
	ł				D		
Alice S. DeBolt 865 E. 5550 South Ogden, UT 84405	x	-		х	х	х	
							Unknown
Account No.	T					T	
Alicia Park 1301 Diamond Head Road Honolulu, HI 96815	x	-		x	x	x	
							Unknown
Account No.	T					T	
Beatriz Lorenza Rodriquez Beatriz Lorenza Rodriquez Trus 651 Halo St., MEB 224H Honolulu, HI 96813-5534	x	-		x	x	x	Unknown
	╀						Olikilowii
Account No.  BG Rosecrans, LP c/o Martin Blank, Esq. 1990 S. Bundy Drive, Ste. 540 Los Angeles, CA 90025-5345	x	-		x	x	x	Unknown
Account No.	╁	H		$\vdash$		$\vdash$	
Bich Nguyen c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	x	-		x	x	x	Unknown
Sheet no. 1 of 34 sheets attached to Schedule of	_	-	S	ubt	ota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of tl				0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 20 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	
_		Debtor	

							-
CREDITOR'S NAME, MAILING ADDRESS	C O D E B T O	Н	DATE CLAIM WAS INCURRED AND	C O N T	UNL	D I S P	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	B T O R	C J M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NGEN		U T E D	AMOUNT OF CLAIM
Account No.				Ť	Ā T E D		
Black Ivory, LLC 1003 Bishop Street Pauahi Tower, 27th Floor Honolulu, HI 96813	x	-		x		х	
,							Unknown
Account No.							
Bradley J. Scherer c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	x	-		X	X	х	
							Unknown
Account No.							
Brandon H.W. Kam 55 S. Judd Street, Apt 1010 Honolulu, HI 96817-2610	x	-		x	X	х	
							Unknown
Account No.							
Bryan Anzai 1077 Kalapaki Streeet Honolulu, HI 96825	х	-		x	X	х	
							Unknown
Account No.	-						
Bryan S. Sharff 1800 N. Oak St., Apt 1601 Arlington, VA 22209-1146	x	-		x	X	x	
							Unknown
Sheet no. 2 of 34 sheets attached to Schedule of				ubto			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of th	is p	ag	e)	

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 21 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	_
_		Debtor	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTLX	DZLLQI	DISPUTE	AMOUNT OF CLAIM
(See instructions above.)	O R	С	IS SUBJECT TO SETOFF, SO STATE.	N G E N T	I D A	Ė	AWOUNT OF CLAIM
Account No.				Ť	T E D	D	
Bryce Zane 1003 Bishop Street Pauahi Tower, 27th Floor	x	-		x	x		1
Honolulu, HI 96819							Unknown
Account No.	T						
Carol Cleary 2369 Sharon Road La Honda, CA 94020	x	-		x	х	x	
							Unknown
Account No.							
Carol Wood 1176 Alewa Dr. Honolulu, HI 96817	x	-		x	x	x	
							Unknown
Account No.							
Catherine A. Brossier 174 Kailuana Loop Kailua, HI 96734	x	-		x	х	x	
							Unknown
Account No.							
Chandramohan V. Ammini c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	x	-		x	х	x	
,	L						Unknown
Sheet no. 3 of 34 sheets attached to Schedule of				Subt			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	nis i	pag	ge)	

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 22 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	_
_		Debtor	

	_	_			_		_	•
CREDITOR'S NAME,	Č	Н	Hus	sband, Wife, Joint, or Community	č	U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	٦ ۸	C U	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONFINGENT	UNLIQUIDATE	1 =	AMOUNT OF CLAIM
Account No.						E		
Charles & Lillian Kubo 4456 Puu Panini Avenue Honolulu, HI 96816-4742	х	-	-		х	X	<b>&gt;</b>	Unknown
	L	L	_				L	Olikilowii
Account No.								
Chris Hochuli & Raynell Noelan 1116 Kealaolu Avenue Honolulu, HI 96816	x	-	-		x	x	<b>X</b>	
								Unknown
Account No.	┢	┝	$\dashv$				H	
Account No.	l							
Christina Gordon 3478 E. Manoa Road Honolulu, HI 96822	x	-	-		x	x	<b>)</b>	<b>.</b>
								Unknown
Account No.								
Cindy MacFarlane 47-517 Apau Loop Kaneohe, HI 96744	x	-	-		х	x	<b>)</b>	<u> </u>
								Unknown
Account No.		T					T	
CitiBank Platinum Select P.O. Box 183071 Columbus, OH 43218-3071		-	-					
								37,002.28
		L			Ļ	Ļ	L	1 ,11 =0
Sheet no. <u>4</u> of <u>34</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims				S (Total of t	ubt			37,002.28
Creations froming offsecured Nonphority Claims				(Total of the	113	Pas	50)	

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 23 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	
_		Debtor	

CREDITOR'S NAME,	C	Н	sband, Wife, Joint, or Community		U N L	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTO	J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONT I NGEN	1	U T E	AMOUNT OF CLAIM
Account No. xxxxxx2681	R	$\vdash$		k   T	D A T E		)
Citibank Ready Credit Line P.O.Box 790110 Saint Louis, MO 63179-0110		H			D		86,959.88
Account No. 7871		l		+	T	t	
CitiCard P.O. Box 183071 Columbus, OH 43218-3071		-					28,261.38
Account No.		H		+	╁	╁	
Clem Lagundimao 667 Waikanaloa Street Honolulu, HI 96825	x	-		x	x	,	( Unknown
Account No.		T			T		
Constance & Anthony J. Lopez 747 N. Kainalu Drive Paia, HI 96779-1960	x	-		×	x	<b>)</b>	( Unknown
Account No.	$\vdash$	+		+	+	+	
Crown Point Ventures, LLC c/o Peter Lobban 59 Los Altos Square Los Altos, CA 94022	x	-		x	x	<b> </b>	( Unknown
Sheet no. <u>5</u> of <u>34</u> sheets attached to Schedule of		_	ı	Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total o	f this	pag	ge)	115,221.26

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 24 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	
_		Debtor	

CREDITOR'S NAME,	CODEBTOR	l	sband, Wife, Joint, or Community	CONT	UNL	D	
MAILING ADDRESS INCLUDING ZIP CODE,	E	H W	DATE CLAIM WAS INCURRED AND	T	L	SPUTE	
AND ACCOUNT NUMBER	B T	J	CONSIDERATION FOR CLAIM. IF CLAIM	N	Q	Ţ	AMOUNT OF CLAIM
(See instructions above.)	O R	С	IS SUBJECT TO SETOFF, SO STATE.	N G E N T	Ď	D	
Account No.	H	H		T	DATED		
	l				ĽО		
Daly Stevens							
1394 Kina Street	X	-		X	X	X	
Kailua, HI 96734-3726							
							Unknown
Account No.							
	1						
Dana & Dale Ichinotsubo	x			Ļ	v	x	
2145 Aulii Street	l^	-		^	^	^	
Honolulu, HI 96817							
							Unknown
Account No.	┢						
	l						
Dana and Bradley Cahoon							
265 125th Avenue	X	-		X	X	x	
Hudson, WI 54016							
							Unknown
Account No.							
Dana Ichinotsubo							
2145 Aulii Street	x	_		x	Х	x	
Honolulu, HI 96817							
,							
							Unknown
Account No.							
Daniel E.S. Loo							
Daniel F.S. Lee The Asian Pacific Foundation	x	_		x	х	x	
926 Manuwili Cr.							
Kailua, HI 96734							
							Unknown
Sheet no. <u>6</u> of <u>34</u> sheets attached to Schedule of			<u>.</u>	ubt	ota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his 1	pag	e)	0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 25 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	_
_		Debtor	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING SIP CODE,	CODEBTOR	H W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTL	UNLLQ	DISPUTE	AMOUNT OF CLARA
AND ACCOUNT NUMBER (See instructions above.)	O R	C	IS SUBJECT TO SETOFF, SO STATE.	N G E N T	U D A	Ę	AMOUNT OF CLAIM
Account No.				]⊤	DATED		
Daniel F.S. Lee 926 Manuwili Cr. Kailua, HI 96734	x	-		х	х	х	
							Unknown
Account No.							
David A Suhy 32 Hurst Court San Jose, CA 95126	x	-		x	x	x	
							Unknown
Account No.							
David S. Goto, Trustee David S.Goto Revocable Trust 42-273 Old Kalanianaole Road Kailua, HI 96734	x	-		x	x	x	
,							Unknown
Account No.							
David Sung Park 3101 Diamond Head Road Honolulu, HI 96815	x	-		x	x	x	
							Unknown
Account No.							
Dawei Sheng c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	x	-		x	x	x	
Journ 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							Unknown
Sheet no7 of _34 sheets attached to Schedule of				Subt			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	]

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 26 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	
_		Debtor	

	_	_			_	_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	H W J C	CONSIDERATION FOR CLAIM. IF CLAIM		UNLLQULDATED	U T F	AMOUNT OF CLAIM
	l				Ď	L	
Deana Arnold 24155 Miller Cut Off Los Gatos, CA 95033	x	-		x	x	x	
							Unknown
Account No.							
Delbert Lee 1438 Akuleana PI. Kailua, HI 96734-4150	х	-		х	x	x	
							Unknown
Account No.	T					T	
Denise C. Lee 25672 Minos Street Mission Viejo, CA 92691	x	-		x	x	x	
							Unknown
Account No.							
Dennis K. Kiyota 45-302 Mokulele Dr. Kaneohe, HI 96744-2245	х	-		х	х	x	
							Unknown
Account No.							
Dominique J. Lee 21986 Kitridge Mission Viejo, CA 92692	х	-		x	х	x	
							Unknown
Sheet no. <b>8</b> of <b>34</b> sheets attached to Schedule of	_		S	ubt	ota	ıl	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of the	nis j	pag	ge)	0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 27 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	_
_		Debtor	

		_		_	_	_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C H		CONTINGENT	021-00-D4FHD	U T E	AMOUNT OF CLAIM
Account No.	l				Ė		
Donald & Judy Moody 555-D Keolu Drive Kailua, HI 96734	х	-		x	х	х	
							Unknown
Account No.					П		
Dory Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	x	-		x	x	x	
							Unknown
Account No.					Г		
Edward & Jean Ichinotsubo 45-212 Mokulele Dr. Kaneohe, HI 96744	x	-		х	x	x	
							Unknown
Account No.							
Edward Tannenbaum 12812 S. Bristol Cir. Los Angeles, CA 90049-3738	x	-		х	x	x	
							Unknown
Account No.	-						
Eurus Genomics KK 8-18-4 Ginza, Chuo-ku Tokyo 104-0061, Japan	x	-		x	x	x	
							Unknown
Sheet no. <b>9</b> of <b>34</b> sheets attached to Schedule of		_	S	Subt	ota	1	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his j	pag	e)	0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 28 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	
_		Debtor	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNL-QU-DAFED	DISPUTED	AMOUNT OF CLAIM
Executive Bio Ventures, LLC c/o George Johkhadze 3 Comstock Queen Court Mountain View, CA 94043	х	-		x	X		Unknown
Account No.  Garret K. Kojima 3615 Harding Ave., Ste 405 Honolulu, HI 96816-3758	x	-		x	x	x	Unknown
Account No.  Gary Gayton 2125 First Street, Unit 1004 Seattle, WA 98121	x	_		х	x	x	Unknown
Account No.  George G.H. Lau 94-1065 Pulelo Street Waipahu, HI 96797-5050	x	_		x	x	x	Unknown
Account No.  George Jokhadze c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	х	-		x	x	x	Unknown
Sheet no. <b>10</b> of <b>34</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	ubt nis			0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 29 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	
_		Debtor	

CREDITOR'S NAME, MAILING ADDRESS	COD	Hu H	sband, Wife, Joint, or Community	CONT	U N L	D I S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	CODEBTO	W J	CONSIDERATION FOR CLAIM. IF CLAIM	1 1	QU	SPUTE	AMOUNT OF CLAIM
(See instructions above.)	O R	С	IS SUBJECT TO SETOFF, SO STATE.	NGEN	טו	D	
Account No.				Ť	A T E D		
Gerald Takeuchi					D		
2315 Aumakua St.	x	-		x	X	x	
Pearl City, HI 96782							
							Unknown
Account No.							
Godfrey Oritz							
47-184 Hui Akepa Pl.	x	-		x	x	x	
Apt. D							
Kaneohe, HI 96744-4312							Unknown
Account No.							
Gregory Bogdan c/o Alto Litigaion, P.C. 4 Embarcadero Center, #1400	x	-		x	x	x	
San Francisco, CA 94111							Unknown
Account No.	┢						CHRIOWII
Guy & Michele Watanabe							
4538 Waikui St.	x	-		x	X	x	
Honolulu, HI 96821-1104							
							Unknown
Account No.							
Harold & Leslie Watanabe							
4538 Waikui Street	x	-		X	X	x	
Honolulu, HI 96821-1104							
							Unknown
Sheet no11_ of _34_ sheets attached to Schedule of				Subt			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 30 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	_
_		Debtor	

	_	_		_	_	_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	C H H	CONSIDERATION FOR CLAIM. IF CLAIM	COXT _ XGEXT	UZL-QU-DAFED	U T E	
Heather Meyer							_
3886 Adriaticx Way Santa Clara, CA 95051	X	-		X	X	<b>x</b>	
							Unknown
Account No.	$\  \cdot \ $						
Hochuli Family Limited Partner P. O. Box 437238 Honolulu, HI 96816	x	-		x	x	x	
							Unknown
Account No.							
Ikaika Rogerson 41-214 Nalu Street Waimanalo, HI 96795-1753	x	-		x	x	x	
							Unknown
Account No.	$\blacksquare$						
Irrevocable Trust of J.F.Ventu c/o James Ventura	x	-		х	x	x	(
421 Paumakua PL Kailua, HI 96734							
A AN		L			L		Unknown
Account No.	ł						
Jackie & Eric Walden P.O. Box 22222	x	-		х	x	x	(
Honolulu, HI 96823							
							Unknown
Sheet no. <b>12</b> of <b>34</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			S (Total of the	Subt his 1			0.00
			(10001010	~ ,		,-,	

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 31 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	_
_		Debtor	

		_		_	_	_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	C H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	COXT_XGEXT	0	U T E	AMOUNT OF CLAIM
James & Teresa Ventura					D		-
421 Paumakua Pl. Kailua, Hl 96734	x	-		X	х	x	
							Unknown
Account No.							
James F. Ventura, Trustee James Francis Ventura Trust 421 Paumakua PI Kailua, HI 96734	x	-		x	x	x	
,							Unknown
Account No.							
James Sakoda c/o Patrick Chun 440 Auwina PL Kailua, HI 96734	х	-		x	x	x	
					L		Unknown
Account No.							
Jason Kealii Ventura 421 Paumakua PI Kailua, HI 96734	x	-		x	x	x	
					L		Unknown
Account No.	-						
Jeffrey & Alicia Heller 37 Coquina Ridge Way Ormond Beach, FL 32174	x	-		x	x	x	
							Unknown
Sheet no. 13 of 34 sheets attached to Schedule of	-	_		Subt			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his j	pag	ge)	

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 32 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	
_		Debtor	

CREDITOR'S NAME, MAILING ADDRESS	CODEBTO	Н	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND	C O N T	U N L	D I S P	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	B T O R	C J M	CONCIDED ATION FOR CLAIM, IF CLAIM	I N G	QU DA	SPUTED	AMOUNT OF CLAIM
Account No.					D A T E D		
Jeffrey & Suzanne Ventura 1123 Mokapu Blvd Kailua, Hl 96734	x	-		x		х	
							Unknown
Account No.							
Jeffrey Ventura 421 Paumakua PL Kailua, HI 96734	x	-		x	x	х	
							Unknown
Account No.							
Jody Ann Martin c/o James Ventura 421 Paumakua PI. Kailua, HI 96734	x	-		x	X	х	
							Unknown
Account No.	l						
Joelle Ogi c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	x	-		x	x	х	
				_			Unknown
Account No.	ł						
Johanna Resig 469 Lawelawe St. Honolulu, HI 96821	x	-		x	х	x	
							Unknown
Sheet no. <u>14</u> of <u>34</u> sheets attached to Schedule of	-	_		ıbto			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of th	is p	ag	e)	

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 33 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	
_		Debtor	

	_	_			_		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	F \	CONSIDERATION FOR CLAIM. IF CLAIM	COZH-ZGEZH	UZL-QU-DAFED	U T E	
Jonathan K. Ventura 421 Paumakua PI Kailua, HI 96734	x	-		x	X		<u>-</u>
		L			L		Unknown
Account No.  Jonathan Kuba 5312 Apo Drive Honolulu, HI 96822	x	-		x	x	×	( Unknown
Account No.	_	ŀ			L		Unknown
Joseph and Toni Anakalea 2464 St. Louis Drive Honolulu, HI 96816		-		x	x	×	Unknown
Account No.	┢						
Justin & Stephanie Matsukawa 91-941 Laaulu St. Ewa Beach, HI 96706	x	_		x	x	×	Unknown
Account No.		l					
Kaleo Kia c/o Patrick Chun 440 Auwina Pl. Kailua, HI 96734	x	-		x	x	×	Unknown
Sheet no. <u>15</u> of <u>34</u> sheets attached to Schedule of			S	ubt	ota	1	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of the	nis j	pag	ge)	0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 34 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No.	
_		Debtor	

		_					
CREDITOR'S NAME, MAILING ADDRESS	COD	H	usband, Wife, Joint, or Community	CONT	U N L	D I S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C 1 M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	TINGENT	- QU - D	SPUTED	AMOUNT OF CLAIM
Account No.				Ť	DATED		
Kam-Chi Daniel Leung 60 N. Beretania St. Apt. 2202 Danbury, CT 06817	x	-		x	X		
Danisdry, G1 00017							Unknown
Account No.							
Karen Bowman-Kirk P.O. Box 879 Kailua, HI 96734	x	-		x	x	x	
							Unknown
Account No.							
Karen I. Chock 1387 Aupula Place Kailua, HI 96734	x	-		x	x	x	
							Unknown
Account No.							
Kathleen Shiffer 123 H Seminary Drive Mill Valley, CA 94941	x	-		x	x	x	
							Unknown
Account No.							
Kay Mukaigawa Nelson Oyadomari 1568 Ala Napunani St. Honolulu, HI 96818-1527	x	-		x	x	x	
							Unknown
Sheet no. 16 of 34 sheets attached to Schedule of				Subt			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	1

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 35 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	
-		Debtor	

CREDITOR'S NAME,	C	Н	usband, Wife, Joint, or Community	ςT	Ü	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	OD E B T O R	C J M	CONCIDED ATION FOR CLAIM, JECLAIM	G E N T	A T E	ISPUTED	AMOUNT OF CLAIM
Keker and Van Nest 633 Battery Street San Francisco, CA 94111		-			D		161,998.43
Account No.  Kenneth Flores 47-517 Apau Loop Kaneohe, HI 96744	х	_		x	x	x	Unknown
	_	┡		4	4		
Account No.  Keola Chun 440 Auwina Place Kailua, HI 96734	x	_		x	x	X	Unknown
Account No.  Kia'aina Wong 829 Mokulua Dr. Kailua, HI 96734-3107	x	_		x	x	x	Unknown
Account No.  Kilian Dill c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	x	_		x	x	x	Unknown
Sheet no17_ of _34_ sheets attached to Schedule of			Su	btc	tal	1	161,998.43
Creditors Holding Unsecured Nonpriority Claims			(Total of the	s p	ag	e)	101,990.43

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 36 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No.	
_		Debtor	

CREDITOR'S NAME, MAILING ADDRESS	COD	Н	usband, Wife, Joint, or Community	C O N	UNL	D I S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	CODEBTO	J M		T	_ QD_	SPUTE	AMOUNT OF CLAIM
(See instructions above.)	Ř			- Z G H Z F	D A T E	Ď	
Account No.					Ė		
Kim & Kanoenani Reece	<b> </b>				.,	Ţ	
440 Auwina Pl. Kailua, Hl 96734	X	-		<b>X</b>	Х	X	
							Unknown
Account No.							
Kim Partika							
603 Hamakua Pl.	Х	-		X	X	X	
Kailua, HI 96734-3925							
							Unknown
Account No.							
Konishi & Hirakawa Trust							
3902 Waokanaka Street	х	-		х	X	Х	
Honolulu, Hi 96817							
							Unknown
Account No.							
Kristi & Dane Sardinha							
156 Ku'ulei Rd	х	-		х	X	x	
Kailua, HI 96734							
							Unknown
Account No.	T						
Kuulei Chun							
440 Auwina Place	х	-		х	X	x	
Kailua, HI 96734							
							Unknown
Sheet no. <b>18</b> of <b>34</b> sheets attached to Schedule of	_	_	S	ubt	ota	1	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of the	nis p	pag	e)	0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 37 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	_
_		Debtor	

		_		_	_	_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	C H H		COXT - XGEXT	OMHYO-CO-FZC	U T E	AMOUNT OF CLAIM
					Ď		_
Lani Ann Sakoda 1166 Embury Pacific Palisades, CA 90272	x	-		x	x	x	
Account No.							Unknown
Laurie Jan Reisinger c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	х	-		x	x	x	Unknown
Account No.					H		Gillalowii
Lavonne Young c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	х	-		x	x	x	Unknown
Account No.							
Lee Brossier 174 Kailuana Loop Kailua, HI 96734-1659	x	-		x	x	x	Unknown
Account No.							
Leon A. Brossier 174 Kailuana Loop Kailua, HI 96734	х	-		x	x	x	Unknown
Sheet no. <b>19</b> of <b>34</b> sheets attached to Schedule of		_	<u> </u>	Subt	ota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of the				0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 38 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	
_		Debtor	

CREDITOR'S NAME, MAILING ADDRESS	COD	Hu H	sband, Wife, Joint, or Community	CONT	UNL	D I S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	CODEBTOR	W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	lı.	l Q I	SPUTE	AMOUNT OF CLAIM
(See instructions above.)	O R	С	IS SUBJECT TO SETOFF, SO STATE.	N G E N T	D D	Ė	AMOUNT OF CLAIM
Account No.				T	DATED		
Lois Mark					D		
P.O. Box 790114	х	-		X	x	x	
Paia, HI 96779-0114							
							Unknown
Account No.							
Louis Kauo							
4100 Whitsett Aven.	Х	-		X	Х	X	
Studio City, CA 91604							
							Unknown
Account No.							
Lucky & Marilyn Cole							
59-229 Ke Nui Rd., Apt. C	х	-		X	Х	x	
Haleiwa, HI 96712-8608							
							Unknown
Account No.							
Luz Maria Garcia							
c/o Alto Litigation, P.C.	х	-		X	Х	x	
4 Embarcadero Center, #1400 San Francisco, CA 94111							
							Unknown
Account No.							
Mark & Traci Hirakawa							
45-234 Hikiwale Street	Х	-		X	Х	X	
Kaneohe, HI 96744							
							Unknown
Sheet no. <b>20</b> of <b>34</b> sheets attached to Schedule of		•	2	Subt	ota	.1	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 39 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No.	_
_		Debtor	

CREDITOR'S NAME,	Ç	Нι	usband, Wife, Joint, or Community	çΓ	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	O D E B T O R	C J M	CONCIDED ATION FOR CLAIM, IF CLAIM	G E N T	I D A T E	ISPUTED	AMOUNT OF CLAIM
	1			4	D	_	
Mark Brandt 2112 N. Sheffield Avenue Chicago, IL 60614	x	-		x	х	х	
							Unknown
Account No.				T			
Mark O. Trulson c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	x	-		x	x	x	
							Unknown
Account No.							
Mark T. Kozlowski c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	x	-		x	x	х	Unknown
A AN	┡			4			Olikilowii
Account No.	ł						
Mark Wagamatsuma 95-219 Hoakua PL Mililani, HI 96789		-		x	x	х	
							Unknown
Account No.							
Michael & Miranda Scott 49-495 Ahuimanu Rd. Pearl City, HI 96782	x	-		x	x	х	
		L		_		L	Unknown
Sheet no. 21 of 34 sheets attached to Schedule of			Su	bto	ta	l	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of thi	s p	ag	e)	0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 40 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No.	
-		Debtor	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE,	CODEBTOR	H H W	usband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND	CONT	UNLL	D S P	
AND ACCOUNT NUMBER (See instructions above.)	B T O R	C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NGENT	QU L D	SPUTED	AMOUNT OF CLAIM
Account No.				Ť	DATED		
Michael & Sheri Mock 128 Hoolako Pl. Honolulu, HI 96825-3518	x	-		х	х		
							Unknown
Account No.							
Michael Chun 440 Auwina Place Kailua, HI 96734	x	-		x	x	x	
							Unknown
Account No.							
Michael Denisoff 1722 Esplanade Ave., No. 6 Redondo Beach, CA 90277	x	-		x	x	x	
							Unknown
Account No.							
Michael K. Skedeleski 98-844 Leialii St. Aiea, HI 96701-2750	x	-		x	x	x	
							Unknown
Account No.							
Michael Norris c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	х	-		x	x	x	
,							Unknown
Sheet no. <b>22</b> of <b>34</b> sheets attached to Schedule of				Subt			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	IIIS	pag	ge)	

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 41 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No.	_
_		Debtor	

		_		_	_	_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	CODEBTOR	HWJC	CONSIDERATION FOR CLAIM. IF CLAIM	CONT_NGENT	UZL-QU-DAFED	U T E	AMOUNT OF CLAIM
Mike Jen 1035 Aster Ave. #2111 Sunnyvale, CA 94086	x	-		х	X	l	Unknown
Account No.  Mr. & Mrs. Charles O. Kim, Jr. 4939 Kolohala St. Honolulu, HI 96816	x	_		x	x	x	
Account No.  Mr. & Mrs. Jeremy Kozuki 427 Kaulana Street Kahului, HI 96732-2050	x	_		x	х	x	Unknown
Account No.  Naiping Shen c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	x	_		x	x	x	Unknown
Account No.  Natalia Lysaya c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	х	_		x	x	x	Unknown
Sheet no. <b>23</b> of <b>34</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			S (Total of t	Subt			0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 42 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No.	
-		Debtor	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE,	CODEBTOR	H H W	usband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND	CONT	UNLL	D I S P	
AND ACCOUNT NUMBER (See instructions above.)	B T O R	C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NGENT	QU L D	SPUTED	AMOUNT OF CLAIM
Account No.				Ť	DATED		
Noel Tucker P.O. Box 159252 Honolulu, HI 96830-1004	x	-		х	X		
							Unknown
Account No.							
Ohana Capital Investments, LLC c/o Dana Ichinotsubo 2145 Aulii St. Honolulu, HI 96817	x	-		x	x	x	
11010101010, 111 30017							Unknown
Account No.							
Patrick Chu c/o ALTO Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	x	-		x	x	x	
							Unknown
Account No.							
Patrick Chun 440 Auwina Place Kailua, HI 96734	x	-		x	x	x	
							Unknown
Account No.							
Peter E. Lobban c/o Alto Litigation, P.C. 4 Embarcadero Center, \$1400 San Francisco, CA 94111	x	-		x	x	x	
,							Unknown
Sheet no. <b>24</b> of <b>34</b> sheets attached to Schedule of				Subt			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	nis '	pag	ge)	1

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 43 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	_
_		Debtor	

						_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	Hu H V J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED		
recount ivo.	l				D		
Prestige Capital Group, LLC c/o Randall Ho 3876 Nikolo St. Honolulu, HI 96815	х	_		х	х	×	Unknown
Account No.	H			$\vdash$		H	
Prestige Capital Group, LLC James Ventura 421 Paumakua PL Kailua, HI 96734	x	-		x	x	<b>X</b>	Unknown
Account No.						L	Olikilowii
Priscilla Kemp 45-707 Hinamoe Loop Kaneohe, HI 96744	х	_		x	x	<b>×</b>	Unknown
Account No.						T	
R and S Kennedy Rev. Liv. TR c/o Patrick Chun 440 Auwina PI. Kailua, HI 96734	x	_		x	x	<b>X</b>	Unknown
Account No.	H					H	
Raghu Reedy 772 Fell Street, No. 2 San Francisco, CA 94117	х	_		x	x	<b>X</b>	Unknown
Sheet no. <b>25</b> of <b>34</b> sheets attached to Schedule of			5	Sub	tota	ıl	2.55
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 44 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	
_		Debtor	

CREDITOR'S NAME,	000	1	usband, Wife, Joint, or Community	CONT	U N L	DI	
MAILING ADDRESS INCLUDING ZIP CODE,	CODEBTO	H W	DATE CLAIM WAS INCURRED AND	11	i Q	SPUTE	
AND ACCOUNT NUMBER (See instructions above.)	O R	C J	IC CLID LECT TO CETOEE CO CTATE	NGENT	ıυ	E D	AMOUNT OF CLAIM
Account No.	$\vdash$			N T	A T E		
Randall Y.C. Ho					D		-
3876 Nikolo Street	x	-		Х	x	x	
Honolulu, HI 96815							
							Unknown
Account No.							
Richard & Pearl Ichinotsubo							
1295-A Moanalualani Ct.	x	-		Х	Х	x	
Honolulu, HI 96819							
							Unknown
Account No.							
Richard P. Guy & Mary Kaiser							
1600 Ala Moana Blvd, Apt. 3706	x	-		Х	Х	Х	
Honolulu, HI 96815							
							Unknown
Account No.							
Robert & Sandra McFarlane							
3750 Waokanaka St.	x	-		Х	Х	x	
Honolulu, HI 96817							
							Unknown
Account No.							
Robert and Amy Alston							
214 Koelepulu Drive		-		X	Х	X	
Kailua, HI 96734							
							Unknown
Sheet no. <b>26</b> of <b>34</b> sheets attached to Schedule of	_	<u> </u>		Subt	ota	1	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his j	pag	e)	0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 45 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No.	
_		Debtor	

CREDITOR'S NAME,	C	Нι	sband, Wife, Joint, or Community	ςT	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	OD E B T O R	C J M	CONCIDED ATION FOR CLAIM, IF CLAIM	G E N T	A T E	ISPUTED	AMOUNT OF CLAIM
	1		  -	4	D	_	
Robert Bowman P.O. Box 879 Kailua, HI 96734	x	-		X	x	х	
							Unknown
Account No.					ヿ		
Robert Gordon c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	x	-		x	x	x	
							Unknown
Account No.					ヿ		
Robin Y.H. Auyong 94-673 Noheaiki Place Waipahu, HI 96797-4847	x	-		x	x	x	
							Unknown
Account No.							
Ron & Marleen Hochuli P.O. Box 437238 Kamuela, HI 96743	x	-		x	x	x	
	L						Unknown
Account No.							
Ronald F.M. Lee 1436 Paina Street Honolulu, HI 96817	x	-		x	x	x	
	L				_	L	Unknown
Sheet no. 27 of 34 sheets attached to Schedule of			Su	bto	otal	1	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of thi	s p	ag	e)	0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 46 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No.	_
_		Debtor	

CREDITOR'S NAME,	C	Нι	usband, Wife, Joint, or Community	č	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	O D E B T O R	C J M	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	DZL_QD_DAHE	ISPUTED	AMOUNT OF CLAIM
Ticcount 1 to.	ł				D		
Ronald Wun 16 Homelani PI Honolulu, HI 96817-1113	х	-		х	X	х	
							Unknown
Account No.							
Sam Guerrero 650 Keolu Drive Kailua, HI 96734	x	-		x	X	x	
							Unknown
Account No.				1			
Sandy Chu 500 W. Middlefield Road Apt. 106 Mountain View, CA 94043	х	-		x	X	x	Unknown
Account No.		┢		+		$\vdash$	
Sarah J. Brashears c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111		-		x	X	x	Unknown
Account No.	H	H		$\dashv$		$\vdash$	
Schel Reyes c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	х	-		x	x	x	Unknown
Sheet no. <b>28</b> of <b>34</b> sheets attached to Schedule of			Su	ıbto	ota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of th	is p	ag	e)	0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 47 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No.	
_		Debtor	

CREDITOR'S NAME,	C	Нι	sband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	OD E B T O R	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	QUIDATE	I S P U T E D	AMOUNT OF CLAIM
	1				D	L	_
Scott Chambers Patton Boggs 2550 M Street, N.W. Washington, DC 20037	х	-		x	х	x	Unknown
Account No.	┢	<u> </u>		<u> </u>	L		Olikilowii
Scott Nekota 2672 Pamoa Road Honolulu, HI 96822	x	-		x	x	x	
							Unknown
Account No.							
Scott T. Nekota 750 N. Shoreline Blvd. #10 Mountain View, CA 94043	x	-		x	x	x	
	L				L		Unknown
Account No.	Į.						
Sei Jeong Yee 500 Ala Moana Blvd. Suite 3-405 Honolulu, HI 96813	x	-		x	x	x	Unknown
Account No.	╁	$\vdash$		-	$\vdash$	$\vdash$	
Sei Jeong Yee 500 Ala Moana Blvd Suite 3-405 Honolulu, HI 96813	x	-		x	х	x	0.00
Sheet no. <b>29</b> of <b>34</b> sheets attached to Schedule of	_	I	1	Subt	L tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of				0.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 48 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No.	
_		Debtor	

CREDITOR'S NAME,	C	Н	sband, Wife, Joint, or Community	Ç	U	Ţ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	OD E B T O R	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	QU I DATE	E	AMOUNT OF CLAIM
L				$\vdash$	D	╀	_
Sharlyne Mihara 718 Paopua Loop Kailua, HI 96734	x	-		x	x		K
							Unknown
Account No.	T				T	T	
Soma Condominium c/o Jeffrey Mummert, President 116 W. 22nd Street, #3 New York, NY 10011		_					4 575 00
	L				╙		1,575.00
Account No.	1						
Stefanie Lee 1355 Akalani Loop Kailua, HI 96734	x	-		x	x	(	K
							Unknown
Account No.	T	T			T	T	
Stephen Fujikami 1815 Laukahi Street Honolulu, HI 96821	x	_		x	x	(	K
							Unknown
Account No.	T	T		$\top$	T	T	
Sumiko Allegar 7026 Niumalu Loop Honolulu, HI 96825		-		x	x	)	K
							Unknown
Sheet no. 30 of 34 sheets attached to Schedule of		_		Sub	tota	al	4 575 00
Creditors Holding Unsecured Nonpriority Claims			(Total o	this	pas	ge`	1,575.00

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 49 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	
_		Debtor	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE,	CODEBTOR	H H W	usband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND	CONT.	UNLL	D I S P	
AND ACCOUNT NUMBER (See instructions above.)	T O R	C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NGENT	QU - D4	SPUTED	AMOUNT OF CLAIM
Account No.				Ť	DATED		
Sunset Plaza, LLC c/o James Ventura 421 Paumakua Pl Kailua, Hl 96734	x	-		х	х		
Railua, Fil 90734							Unknown
Account No.							
Sunset Plaza, LLC c/o Patrick Chun 440 Auwina Pl Kailua, Hl 96734	x	-		x	x	x	
Railua, Fil 90734							Unknown
Account No.							
Susan Chun 1717 Uhi Place Honolulu, HI 96821	x	-		x	x	x	
							Unknown
Account No.							
Tamotsu & Esther Tanaka 1288 Ala Moana Blvd Apt 15F Honolulu, HI 96814	x	-		x	x	x	
nonolulu, ni 90014							Unknown
Account No.	T						
Tamotsu Tanaka Profit Sharing Plan 1288 Ala Moana Blvd, Apt.15F Honolulu, HI 96814	x	-		x	x	x	
							Unknown
Sheet no. 31 of 34 sheets attached to Schedule of				Subt			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	111S	pag	ge)	

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 50 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No	_
_		Debtor	

CREDITOR'S NAME,	C	Нι	usband, Wife, Joint, or Community	Ç	U	Ţ	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	OD E B T O R	C J M		CONTINGENT	QUIDATE	E	I S P U T E D	AMOUNT OF CLAIM
					D	1	_	
Teresa Collette Ventura Trust c/o James Ventura 421 Paumakua PI Kailua, HI 96734	х	-		X	X		x	Unknown
Account No.		H		-	$\vdash$	ł	$\dashv$	
Thomas J. O'Keefe, Trustee O'Keefe Family Trust 35531 Camino Capistrano San Clemente, CA 92672	х	-		x	x		x	Unknown
					╄	+		
Account No.  University of Virginia Charlottesville, VA 22904		-	obligated to pay daughter's tuition and housing per court order	x	x	,		844.04
Account No.					T	t	1	
Wade Shigemasa 2315 Aumakua St. Pearl City, HI 96782-1146	x	-		x	x		x	Unknown
Account No.				$\vdash$	$\vdash$	+	$\dashv$	
Waimana Enterprises, Inc. 1003 Bishop Street Pauahi Tower, 27th Floor Honolulu, HI 96813	х	-		x	x		x	Unknown
Sheet no. <b>32</b> of <b>34</b> sheets attached to Schedule of				Sub	tot2	al	7	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				<u>.</u> [	844.04

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 51 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No.	
		Debtor	

CREDITOR'S NAME,	C	Ηι	sband, Wife, Joint, or Community	č		D.	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	O D E B T O R	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	DZCD_LZC	ISPUTED	AMOUNT OF CLAIM
recount ivo.	ł				E D		
Wallace Wetherwax 7171 Kukii Street Honolulu, HI 26825-1601	х	-		х	x	х	
							Unknown
Account No.							
Wayne N. Inouye Revoc. Liv. Tr 2533 Narcissus Pl. Honolulu, HI 96816	x	-		x	x	X	
							Unknown
Account No.							
Wayne Nobuo Inouye 2533 Narcissus Pl. Honolulu, HI 96816	x	-		x	x	X	
							Unknown
Account No. xxxxxxxxxx0001  Wells Fargo PCS Client Service Center Concord, CA 94524-4056		-					394,447.33
Account No.	┢	$\vdash$		$\dashv$	_		
Wendell Kop 345 Mamaki Street Honolulu, HI 96821	x	-		x	x	x	Unknown
Sheet no. 33 of 34 sheets attached to Schedule of		1	Sı	ıbto	ota	1	_
Creditors Holding Unsecured Nonpriority Claims			(Total of th	is p	ag	e)	394,447.33

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 52 of 126

B6F (Official Form 6F) (12/07) - Cont.

In re	Marc R. Labgold	Case No.	
_		Debtor	

						_		
CREDITOR'S NAME,	C	Ηυ	ssband, Wife, Joint, or Community	C	U	ļ	5	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	C O D E B T O R	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  obligated to pay daughter's tuition and	CONTINGENT	UNLIQUIDATED			AMOUNT OF CLAIM
	1		housing cost per court order		D			
West Virginia University Morgantown, WV 26506		-		х				40 500 00
Account No.	╀	$\vdash$					+	18,509.92
William Lindemann 177 Polihale Place Honolulu, HI 96825	x			x	x	,	x	
								Unknown
Account No.		T				Ī	T	
Willibrord K. Tallet Willibrord K. Tallet Trust 47-696 Hui Alala St. Kaneohe, HI 96744	x			x	x	,	x	
Rancone, III 30744								Unknown
Account No.	t	$\vdash$					$\dagger$	
Young Conaway Stargatt & Taylo c/o Donal E. Reid, Esq. 121 N. Market Street Wilmington, DE 19801	x			x	x	,	x	
								Unknown
Account No.	Γ						T	
Sheet no. <u>34</u> of <u>34</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub his				18,509.92
, , , , , , , , , , , , , , , , , , ,			(=======		r c Tota			
			(Report on Summary of So				)	729,598.26

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 53 of 126

B6G (Official Form 6G) (12/07)

In re	Marc R. Labgold	Case No.
	a.oaaago.a	Debtor ,

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 54 of 126

B6H (Official Form 6H) (12/07)

In re	Marc R. Labgold	Case No.
_		Debtor

#### SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

#### NAME AND ADDRESS OF CODEBTOR

Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043

Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043

Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043

Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043

Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043

Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043

Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043

Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043

Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043

#### NAME AND ADDRESS OF CREDITOR

George Jokhadze c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Gregory Bogdan c/o Alto Litigaion, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Patrick Chu c/o ALTO Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Kilian Dill c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Luz Maria Garcia c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Robert Gordon c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

George Jokhadze c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Mark T. Kozlowski c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Peter E. Lobban c/o Alto Litigation, P.C. 4 Embarcadero Center, \$1400 San Francisco, CA 94111 Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 55 of 126

In re	Marc R. Labgold	Case No.	

Debtor

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Natalia Lysaya c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Bich Nguyen c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Michael Norris c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Joelle Ogi c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Laurie Jan Reisinger c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Schel Reyes c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Bradley J. Scherer c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Naiping Shen c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Dawei Sheng c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Mark O. Trulson c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

In re	Marc R. Labgold	Case No.	
_		,	Ī

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Antara Bioscience, Inc.	Lavonne Young
2375 Garcia Avenue	c/o Alto Litigation, P.C.
Mountain View, CA 94043	4 Embarcadero Center, #1400 San Francisco, CA 94111
	·
Antara Bioscience, Inc.	Aaron Anzai
2375 Garcia Avenue	1627 Palamoi Street
Mountain View, CA 94043	Pearl City, HI 96782-1557
Antara Bioscience, Inc.	Bryan Anzai
2375 Garcia Avenue	1077 Kalapaki Streeet
Mountain View, CA 94043	Honolulu, HI 96825
Antara Bioscience, Inc.	Robin Y.H. Auyong
2375 Garcia Avenue	94-673 Noheaiki Place
Mountain View, CA 94043	Waipahu, HI 96797-4847
Antara Bioscience, Inc.	Karen Bowman-Kirk
2375 Garcia Avenue	P.O. Box 879
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Robert Bowman
2375 Garcia Avenue	P.O. Box 879
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Mark Brandt
2375 Garcia Avenue	2112 N. Sheffield Avenue
Mountain View, CA 94043	Chicago, IL 60614
Antara Bioscience, Inc.	Catherine A. Brossier
2375 Garcia Avenue	174 Kailuana Loop
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Leon A. Brossier
2375 Garcia Avenue	174 Kailuana Loop
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Dana and Bradley Cahoon
2375 Garcia Avenue	265 125th Avenue
Mountain View, CA 94043	Hudson, WI 54016
Antara Bioscience, Inc.	Scott Chambers
2375 Garcia Avenue	Patton Boggs
Mountain View, CA 94043	2550 M Street, N.W.
	Washington, DC 20037
Antara Bioscience, Inc.	Karen I. Chock
2375 Garcia Avenue	1387 Aupula Place
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Keola Chun
2375 Garcia Avenue	440 Auwina Place
Mountain View, CA 94043	Kailua, HI 96734

In re	Marc R. Labgold	Case No
		•

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Antara Bioscience, Inc.	Kuulei Chun
2375 Garcia Avenue	440 Auwina Place
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Michael Chun
2375 Garcia Avenue	440 Auwina Place
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Patrick Chun
2375 Garcia Avenue	440 Auwina Place
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Susan Chun
2375 Garcia Avenue	1717 Uhi Place
Mountain View, CA 94043	Honolulu, HI 96821
Antara Bioscience, Inc.	Alice S. DeBolt
2375 Garcia Avenue	865 E. 5550 South
Mountain View, CA 94043	Ogden, UT 84405
Antara Bioscience, Inc.	Michael Denisoff
2375 Garcia Avenue	1722 Esplanade Ave., No. 6
Mountain View, CA 94043	Redondo Beach, CA 90277
Antara Bioscience, Inc.	Eurus Genomics KK
2375 Garcia Avenue	8-18-4 Ginza, Chuo-ku
Mountain View, CA 94043	Tokyo 104-0061, Japan
Antara Bioscience, Inc.	Kenneth Flores
2375 Garcia Avenue	47-517 Apau Loop
Mountain View, CA 94043	Kaneohe, HI 96744
Antara Bioscience, Inc.	Cindy MacFarlane
2375 Garcia Avenue	47-517 Apau Loop
Mountain View, CA 94043	Kaneohe, HI 96744
Antara Bioscience, Inc.	Stephen Fujikami
2375 Garcia Avenue	1815 Laukahi Street
Mountain View, CA 94043	Honolulu, HI 96821
Antara Bioscience, Inc.	Gary Gayton
2375 Garcia Avenue	2125 First Street, Unit 1004
Mountain View, CA 94043	Seattle, WA 98121
Antara Bioscience, Inc.	Christina Gordon
2375 Garcia Avenue	3478 E. Manoa Road
Mountain View, CA 94043	Honolulu, HI 96822
Antara Bioscience, Inc.	David S. Goto, Trustee
2375 Garcia Avenue	David S.Goto Revocable Trust
Mountain View, CA 94043	42-273 Old Kalanianaole Road Kailua, HI 96734

In re	Marc R. Labgold	Case No
_		

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Antara Bioscience, Inc.	Sam Guerrero
2375 Garcia Avenue	650 Keolu Drive
Mountain View, CA 94043	Kailua, HI 96734
Mountain view, OA 34043	Randa, III 30734
Antara Bioscience, Inc.	Richard P. Guy & Mary Kaiser
2375 Garcia Avenue	1600 Ala Moana Blvd, Apt. 3706
Mountain View, CA 94043	Honolulu, HI 96815
Antara Bioscience, Inc.	Jeffrey & Alicia Heller
2375 Garcia Avenue	37 Coquina Ridge Way
Mountain View, CA 94043	Ormond Beach, FL 32174
Antara Bioscience, Inc.	Mark & Traci Hirakawa
2375 Garcia Avenue	45-234 Hikiwale Street
Mountain View, CA 94043	Kaneohe, HI 96744
Antara Bioscience, Inc.	Randall Y.C. Ho
2375 Garcia Avenue	3876 Nikolo Street
Mountain View, CA 94043	Honolulu, HI 96815
Mountain view, CA 94043	Honolala, III 30013
Antara Bioscience, Inc.	Chris Hochuli & Raynell Noelan
2375 Garcia Avenue	1116 Kealaolu Avenue
Mountain View, CA 94043	Honolulu, HI 96816
Antara Bioscience, Inc.	Hochuli Family Limited Partner
2375 Garcia Avenue	P. O. Box 437238
Mountain View, CA 94043	Honolulu, HI 96816
Antara Bioscience, Inc.	Ron & Marleen Hochuli
2375 Garcia Avenue	P.O. Box 437238
Mountain View, CA 94043	Kamuela, HI 96743
	ramada, m oor to
Antara Bioscience, Inc.	Dana & Dale Ichinotsubo
2375 Garcia Avenue	2145 Aulii Street
Mountain View, CA 94043	Honolulu, HI 96817
Antara Bioscience, Inc.	Edward & Jean Ichinotsubo
2375 Garcia Avenue	45-212 Mokulele Dr.
Mountain View, CA 94043	Kaneohe, HI 96744
Antara Bioscience, Inc.	Richard & Pearl Ichinotsubo
2375 Garcia Avenue	1295-A Moanalualani Ct.
Mountain View, CA 94043	Honolulu, HI 96819
mountain from, on orono	115.151414, 111 55515
Antara Bioscience, Inc.	Wayne N. Inouye Revoc. Liv. Tr
2375 Garcia Avenue	2533 Narcissus Pl.
Mountain View, CA 94043	Honolulu, HI 96816
Antara Bioscience, Inc.	Wayne Nobuo Inouye
2375 Garcia Avenue	2533 Narcissus Pl.
Mountain View, CA 94043	Honolulu, HI 96816

In re	Marc R. Labgold	Case No
_		

#### **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

#### NAME AND ADDRESS OF CODEBTOR NAME AND ADDRESS OF CREDITOR Antara Bioscience, Inc. Brandon H.W. Kam 2375 Garcia Avenue 55 S. Judd Street, Apt 1010 Mountain View, CA 94043 Honolulu, HI 96817-2610 Antara Bioscience, Inc. Louis Kauo 2375 Garcia Avenue 4100 Whitsett Aven. Mountain View, CA 94043 Studio City, CA 91604 Priscilla Kemp Antara Bioscience, Inc. 45-707 Hinamoe Loop 2375 Garcia Avenue Mountain View, CA 94043 Kaneohe, HI 96744 Antara Bioscience, Inc. R and S Kennedy Rev. Liv. TR c/o Patrick Chun 2375 Garcia Avenue Mountain View, CA 94043 440 Auwina Pl. Kailua, HI 96734 Antara Bioscience, Inc. Kaleo Kia 2375 Garcia Avenue c/o Patrick Chun Mountain View, CA 94043 440 Auwina Pl. Kailua, HI 96734 Mr. & Mrs. Charles O. Kim, Jr. Antara Bioscience, Inc. 2375 Garcia Avenue 4939 Kolohala St. Mountain View, CA 94043 Honolulu, HI 96816 Antara Bioscience, Inc. Dennis K. Kiyota 45-302 Mokulele Dr. 2375 Garcia Avenue Mountain View, CA 94043 Kaneohe, HI 96744-2245 Antara Bioscience, Inc. Garret K. Kojima 3615 Harding Ave., Ste 405 2375 Garcia Avenue Mountain View, CA 94043 Honolulu, HI 96816-3758 Antara Bioscience, Inc. Konishi & Hirakawa Trust 2375 Garcia Avenue 3902 Waokanaka Street Honolulu, HI 96817 Mountain View, CA 94043 Wendell Kop Antara Bioscience, Inc. 345 Mamaki Street 2375 Garcia Avenue Mountain View, CA 94043 Honolulu, HI 96821 Antara Bioscience, Inc. Mr. & Mrs. Jeremy Kozuki 427 Kaulana Street 2375 Garcia Avenue Mountain View, CA 94043 Kahului, HI 96732-2050 Antara Bioscience, Inc. Jonathan Kuba 2375 Garcia Avenue 5312 Apo Drive Honolulu, HI 96822 Mountain View, CA 94043 Antara Bioscience, Inc. Charles & Lillian Kubo

4456 Puu Panini Avenue

Honolulu, HI 96816-4742

2375 Garcia Avenue

Mountain View, CA 94043

In re	Marc R. Labgold	Case No
_		,

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Antara Bioscience, Inc.	Clem Lagundimao
2375 Garcia Avenue	667 Waikanaloa Street
Mountain View, CA 94043	Honolulu, HI 96825
Antara Bioscience, Inc.	George G.H. Lau
2375 Garcia Avenue	94-1065 Pulelo Street
Mountain View, CA 94043	Waipahu, HI 96797-5050
Antara Bioscience, Inc.	Daniel F.S. Lee
2375 Garcia Avenue	The Asian Pacific Foundation
Mountain View, CA 94043	926 Manuwili Cr.
	Kailua, HI 96734
Antara Bioscience, Inc.	Delbert Lee
2375 Garcia Avenue	1438 Akuleana Pl.
Mountain View, CA 94043	Kailua, HI 96734-4150
Antara Bioscience, Inc.	Daniel F.S. Lee
2375 Garcia Avenue	926 Manuwili Cr.
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Denise C. Lee
2375 Garcia Avenue	25672 Minos Street
Mountain View, CA 94043	Mission Viejo, CA 92691
Antara Bioscience, Inc.	Dominique J. Lee
2375 Garcia Avenue	21986 Kitridge
Mountain View, CA 94043	Mission Viejo, CA 92692
Antara Bioscience, Inc.	Ronald F.M. Lee
2375 Garcia Avenue	1436 Paina Street
Mountain View, CA 94043	Honolulu, HI 96817
Antara Bioscience, Inc.	Stefanie Lee
2375 Garcia Avenue	1355 Akalani Loop
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Kam-Chi Daniel Leung
2375 Garcia Avenue	60 N. Beretania St.
Mountain View, CA 94043	Apt. 2202
	Danbury, CT 06817
Antara Bioscience, Inc.	William Lindemann
2375 Garcia Avenue	177 Polihale Place
Mountain View, CA 94043	Honolulu, HI 96825
Antara Bioscience, Inc.	Constance & Anthony J. Lopez
2375 Garcia Avenue	747 N. Kainalu Drive
Mountain View, CA 94043	Paia, HI 96779-1960
Antara Bioscience, Inc.	Lois Mark
2375 Garcia Avenue	P.O. Box 790114
Mountain View, CA 94043	Paia, HI 96779-0114

In re	Marc R. Labgold	Case No
		•

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Antara Bioscience, Inc.	Jody Ann Martin
2375 Garcia Avenue	c/o James Ventura
Mountain View, CA 94043	421 Paumakua Pl.
	Kailua, HI 96734
Antara Bioscience, Inc.	Justin & Stephanie Matsukawa
2375 Garcia Avenue	91-941 Laaulu St.
Mountain View, CA 94043	Ewa Beach, HI 96706
Antara Bioscience, Inc.	Robert & Sandra McFarlane
2375 Garcia Avenue	3750 Waokanaka St.
Mountain View, CA 94043	Honolulu, HI 96817
Antara Bioscience, Inc.	Sharlyne Mihara
2375 Garcia Avenue	718 Paopua Loop
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Michael & Sheri Mock
2375 Garcia Avenue	128 Hoolako Pl.
Mountain View, CA 94043	Honolulu, HI 96825-3518
Antara Bioscience, Inc.	Donald & Judy Moody
2375 Garcia Avenue	555-D Keolu Drive
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Kay Mukaigawa
2375 Garcia Avenue	Nelson Oyadomari
Mountain View, CA 94043	1568 Ala Napunani St.
	Honolulu, HI 96818-1527
Antara Bioscience, Inc.	Scott Nekota
2375 Garcia Avenue	2672 Pamoa Road
Mountain View, CA 94043	Honolulu, HI 96822
Antara Bioscience, Inc.	Thomas J. O'Keefe, Trustee
2375 Garcia Avenue	O'Keefe Family Trust
Mountain View, CA 94043	35531 Camino Capistrano San Clemente, CA 92672
	San Ciemente, CA 32012
Antara Bioscience, Inc.	Godfrey Oritz
2375 Garcia Avenue Mountain View, CA 94043	47-184 Hui Akepa PI. Apt. D
Widumani View, CA 34043	Kaneohe, HI 96744-4312
Antara Bioscience, Inc.	Kim Partika
2375 Garcia Avenue	603 Hamakua Pl.
Mountain View, CA 94043	Kailua, HI 96734-3925
Antara Bioscience, Inc.	Alicia Park
2375 Garcia Avenue	1301 Diamond Head Road
Mountain View, CA 94043	Honolulu, HI 96815

In re	Marc R. Labgold	(	Case No.

#### **SCHEDULE H - CODEBTORS**

#### (Continuation Sheet) NAME AND ADDRESS OF CODEBTOR NAME AND ADDRESS OF CREDITOR Antara Bioscience, Inc. **David Sung Park** 2375 Garcia Avenue 3101 Diamond Head Road Mountain View, CA 94043 Honolulu, HI 96815 Antara Bioscience, Inc. Kim & Kanoenani Reece 2375 Garcia Avenue 440 Auwina Pl. Mountain View, CA 94043 Kailua, HI 96734 Antara Bioscience, Inc. Raghu Reedy 772 Fell Street, No. 2 2375 Garcia Avenue Mountain View. CA 94043 San Francisco, CA 94117 Antara Bioscience, Inc. Johanna Resig 469 Lawelawe St. 2375 Garcia Avenue Mountain View, CA 94043 Honolulu, HI 96821 Antara Bioscience, Inc. **Beatriz Lorenza Rodriquez** 2375 Garcia Avenue **Beatriz Lorenza Rodriquez Trus** Mountain View, CA 94043 651 Halo St., MEB 224H Honolulu, HÍ 96813-5534 Antara Bioscience, Inc. Ikaika Rogerson 41-214 Nalu Street 2375 Garcia Avenue Mountain View, CA 94043 Waimanalo, HI 96795-1753 Antara Bioscience, Inc. Lani Ann Sakoda 2375 Garcia Avenue 1166 Embury Mountain View, CA 94043 Pacific Palisades, CA 90272 Antara Bioscience, Inc. Kristi & Dane Sardinha 2375 Garcia Avenue 156 Ku'ulei Rd Mountain View, CA 94043 Kailua, HI 96734 Antara Bioscience, Inc. Michael & Miranda Scott 2375 Garcia Avenue 49-495 Ahuimanu Rd. Mountain View, CA 94043 Pearl City, HI 96782 Antara Bioscience, Inc. Bryan S. Sharff 1800 N. Oak St., Apt 1601 2375 Garcia Avenue Arlington, VA 22209-1146 Mountain View, CA 94043

Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043

Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043

Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043 Michael K. Skedeleski 98-844 Leialii St. Aiea, HI 96701-2750

Pearl City, HI 96782-1146

Wade Shigemasa

2315 Aumakua St.

**Daly Stevens** 1394 Kina Street Kailua, HI 96734-3726

In re	Marc R. Labgold	Case No.
_		•

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Antara Bioscience, Inc.	Gerald Takeuchi
2375 Garcia Avenue	2315 Aumakua St.
Mountain View, CA 94043	Pearl City, HI 96782
Antara Bioscience, Inc.	Willibrord K. Tallet
2375 Garcia Avenue	Willibrord K. Tallet Trust
Mountain View, CA 94043	47-696 Hui Alala St.
	Kaneohe, HI 96744
Antara Bioscience, Inc.	Tamotsu Tanaka
2375 Garcia Avenue	Profit Sharing Plan
Mountain View, CA 94043	1288 Ala Moana Blvd, Apt.15F
	Honolulu, HI 96814
Antara Bioscience, Inc.	Tamotsu & Esther Tanaka
2375 Garcia Avenue	1288 Ala Moana Blvd
Mountain View, CA 94043	Apt 15F
	Honolulu, HI 96814
Antara Bioscience, Inc.	Noel Tucker
2375 Garcia Avenue	P.O. Box 159252
Mountain View, CA 94043	Honolulu, HI 96830-1004
Antara Bioscience, Inc.	James & Teresa Ventura
2375 Garcia Avenue	421 Paumakua Pl.
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Jason Kealii Ventura
2375 Garcia Avenue	421 Paumakua Pl
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Jeffrey Ventura
2375 Garcia Avenue	421 Paumakua PL
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Jeffrey & Suzanne Ventura
2375 Garcia Avenue	1123 Mokapu Blvd
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Jonathan K. Ventura
2375 Garcia Avenue	421 Paumakua Pl
Mountain View, CA 94043	Kailua, HI 96734
Antara Bioscience, Inc.	Jackie & Eric Walden
2375 Garcia Avenue	P.O. Box 22222
Mountain View, CA 94043	Honolulu, HI 96823
•	
Antara Bioscience, Inc.	Guy & Michele Watanabe
007F O	4538 Waikui St.
2375 Garcia Avenue Mountain View, CA 94043	4556 Walkul St. Honolulu, HI 96821-1104

In re	Marc R. Labgold	Case No.	

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Antara Bioscience, Inc.	Harold & Leslie Watanabe
2375 Garcia Avenue	4538 Waikui Street
Mountain View, CA 94043	Honolulu, HI 96821-1104
Antara Bioscience, Inc.	Kia'aina Wong
2375 Garcia Avenue	829 Mokulua Dr.
Mountain View, CA 94043	Kailua, HI 96734-3107
Antara Bioscience, Inc.	Carol Wood
2375 Garcia Avenue	1176 Alewa Dr.
Mountain View, CA 94043	Honolulu, HI 96817
Mountain view, CA 94043	1101101tiliti, 111 30017
Antara Bioscience, Inc.	Ronald Wun
2375 Garcia Avenue	16 Homelani Pl
Mountain View, CA 94043	Honolulu, HI 96817-1113
Antara Bioscience, Inc.	Sei Jeong Yee
2375 Garcia Avenue	500 Ala Moana Blvd.
Mountain View, CA 94043	Suite 3-405
	Honolulu, HI 96813
Antara Bioscience, Inc.	Bryce Zane
2375 Garcia Avenue	1003 Bishop Street
Mountain View, CA 94043	Pauahi Tower, 27th Floor
,	Honolulu, HI 96819
Antara Bioscience, Inc.	Black Ivory, LLC
2375 Garcia Avenue	1003 Bishop Street
Mountain View, CA 94043	Pauahi Tower, 27th Floor
	Honolulu, HI 96813
Antara Bioscience, Inc.	Waimana Enterprises, Inc.
2375 Garcia Avenue	1003 Bishop Street
Mountain View, CA 94043	Pauahi Tower, 27th Floor
	Honolulu, HI 96813
Antara Bioscience, Inc.	Albert Hee
2375 Garcia Avenue	1003 Bishop Street
Mountain View, CA 94043	Pauahi Tower, 27th Floor
mountain view, ex execu	Honolulu, HI 96813
Antara Bioscience, Inc.	Sunset Plaza, LLC
2375 Garcia Avenue	c/o James Ventura
Mountain View, CA 94043	421 Paumakua Pl
mountain view, on 57075	Kailua, HI 96734
	nanaa, in ooro-
Antara Bioscience, Inc.	Sunset Plaza, LLC
2375 Garcia Avenue	c/o Patrick Chun
Mountain View, CA 94043	440 Auwina Pl Kailua, Hl 96734

_		
In re	Marc R. Labgold	Case No.
	5	·

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Ohana Capital Investments, LLC c/o Dana Ichinotsubo 2145 Aulii St. Honolulu, HI 96817	
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Prestige Capital Group, LLC c/o Randall Ho 3876 Nikolo St. Honolulu, HI 96815	
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Prestige Capital Group, LLC James Ventura 421 Paumakua PL Kailua, HI 96734	
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	BG Rosecrans, LP c/o Martin Blank, Esq. 1990 S. Bundy Drive, Ste. 540 Los Angeles, CA 90025-5345	
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Lucky & Marilyn Cole 59-229 Ke Nui Rd., Apt. C Haleiwa, HI 96712-8608	
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Lee Brossier 174 Kailuana Loop Kailua, HI 96734-1659	
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	James Sakoda c/o Patrick Chun 440 Auwina PL Kailua, HI 96734	
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Executive Bio Ventures, LLC c/o George Johkhadze 3 Comstock Queen Court Mountain View, CA 94043	
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Crown Point Ventures, LLC c/o Peter Lobban 59 Los Altos Square Los Altos, CA 94022	
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	James F. Ventura, Trustee James Francis Ventura Trust 421 Paumakua Pl Kailua, Hl 96734	
Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Teresa Collette Ventura Trust c/o James Ventura 421 Paumakua PI Kailua, HI 96734	

In re	Marc R. Labgold	Case No.	

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Antara Bioscience, Inc.	Irrevocable Trust of J.F.Ventu
2375 Garcia Avenue	c/o James Ventura
Mountain View, CA 94043	421 Paumakua PL
·	Kailua, HI 96734
Antara Bioscience, Inc.	Edward Tannenbaum
2375 Garcia Avenue	12812 S. Bristol Cir.
Mountain View, CA 94043	Los Angeles, CA 90049-3738
Antara Bioscience, Inc.	Wallace Wetherwax
2375 Garcia Avenue	7171 Kukii Street
Mountain View, CA 94043	Honolulu, HI 26825-1601
Antara Bioscience, Inc.	Deana Arnold
2375 Garcia Avenue	24155 Miller Cut Off
Mountain View, CA 94043	Los Gatos, CA 95033
Antara Bioscience, Inc.	Sandy Chu
2375 Garcia Avenue	500 W. Middlefield Road
Mountain View, CA 94043	Apt. 106 Mountain View, CA 94043
Antara Bioscience, Inc.	Carol Cleary
2375 Garcia Avenue	2369 Sharon Road
Mountain View, CA 94043	La Honda, CA 94020
Antara Bioscience, Inc.	Dana Ichinotsubo
2375 Garcia Avenue	2145 Aulii Street
Mountain View, CA 94043	Honolulu, HI 96817
Antara Bioscience, Inc.	Dory Ichinotsubo
2375 Garcia Avenue	2145 Aulii Street
Mountain View, CA 94043	Honolulu, HI 96817
Antara Bioscience, Inc.	Mike Jen
2375 Garcia Avenue	1035 Aster Ave.
Mountain View, CA 94043	#2111
	Sunnyvale, CA 94086
Antara Bioscience, Inc.	Heather Meyer
2375 Garcia Avenue	3886 Adriaticx Way
Mountain View, CA 94043	Santa Clara, CA 95051
Antara Bioscience, Inc.	Heather Meyer
2375 Garcia Avenue	3886 Adriaticx Way
Mountain View, CA 94043	Santa Clara, CA 95051
Antara Bioscience, Inc.	Scott T. Nekota
2375 Garcia Avenue	750 N. Shoreline Blvd. #10
Mountain View, CA 94043	Mountain View, CA 94043

In re	Marc R. Labgold	(	Case No.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	
		-
Antara Bioscience, Inc.	Kathleen Shiffer	
2375 Garcia Avenue	123 H Seminary Drive	
Mountain View, CA 94043	Mill Valley, CA 94941	
Antara Bioscience, Inc.	David A Suhy	
2375 Garcia Avenue	32 Hurst Court	
Mountain View, CA 94043	San Jose, CA 95126	
Antara Bioscience, Inc.	Albert G. Yee	
2375 Garcia Avenue	2000 Petruchio Way	
Mountain View, CA 94043	Roseville, CA 95661	
Antara Bioscience, Inc.	Sei Jeong Yee	
2375 Garcia Avenue	500 Ala Moana Blvd	
Mountain View, CA 94043	Suite 3-405	
, , , , , , , , , , , , , , , , , , , ,	Honolulu, HI 96813	
Antara Biosciences, Inc.	Chandramohan V. Ammini	
2375 Garcia Avenue	c/o Alto Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center	
,	San Francisco, CA 94111	
Antara Biosciences, Inc.	Sarah J. Brashears	
2375 Garcia Avenue	c/o Alto Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center #1400	
, , , , , , , , , , , , , , , , , , , ,	San Francisco, CA 94111	
Antara Biosciences, Inc.	Gregory Bogdan	
2375 Garcia Avenue	c/o Altara Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center, #1400	
,	San Francisco, CA 94111	
Antara Biosciences, Inc.	Patrick chu	
2375 Garcia Avenue	c/o Alto Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center, #1400	
, , , , , , , , , , , , , , , , , , , ,	San Francisco, CA 94111	
Antara Biosciences, Inc.	Kilian Dill	
2375 Garcia Avenue	c/o Alto Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center, #1400	
··· · · · · · · · · · · · · · · · · ·	San Francisco, CA 94111	
Antara Biosciences, Inc.	Luz Maria Garcia	
2375 Garcia Avenue	c/o Alto Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center, #1400	
	San Francisco, CA 94111	
Antara Biosciences, Inc.	Robert Gordon	
2375 Garcia Avenue	c/o Alto Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center, #1400	

In re	Marc R. Labgold	(	Case No.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	
Antara Biosciences, Inc.	Mark T. Kozlowski	
2375 Garcia Avenué	c/o Alto Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center, #1400	
	San Francisco, CA 94111	
Antara Biosciences, Inc.	Peter E. Lobban	
2375 Garcia Avenue	c/o Alto Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center, #1400	
	San Francisco, CA 94111	
Antara Biosciences, Inc.	Natalia Lysaya	
2375 Garcia Avenue	c/o Alto Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center, #1400	
•	San Francisco, CA 94111	
Antara Biosciences, Inc.	Bich Nguyen	
2375 Garcia Avenué	c/o Alto Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center, #1400	
	San Francisco, CA 94111	
Antara Biosciences, Inc.	Michael Norris	
2375 Garcia Avenue	c/o Alto Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center, #1400	
	San Francisco, CA 94111	
Antara Biosciences, Inc.	Joelle Ogi	
2375 Garcia Avenue	c/o Alto Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center, #1400	
	San Francisco, CA 94111	
Antara Biosciences, Inc.	Laurie Jan Reisinger	
2375 Garcia Avenue	c/o Alto Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center, #1400	
	San Francisco, CA 94111	
Antara Biosciences, Inc.	Schel Reyes	
2375 Garcia Avenue	c/o Alto Ĺitigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center, #1400	
	San Francisco, CA 94111	
Antara Biosciences, Inc.	Naiping Shen	
2375 Garcia Avenue	c/o Alto Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center, #1400	
•	San Francisco, CA 94111	
Antara Biosciences, Inc.	Bradley J. Scherer	
2375 Garcia Avenue	c/o Alto Litigation, P.C.	
Mountain View, CA 94043	4 Embarcadero Center, #1400	
	San Francisco, CA 94111	

In re	Marc R. Labgold	Case No

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	
Antara Biosciences, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Dawei Sheng c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	
Antara Biosciences, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Mark O. Trulson c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	
Antara Biosciences, Inc. 2375 Garcia Avenue Mountain View, CA 94043	Lavonne Young c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	
Antara Biosciences, Inc. 2375 Garcia Street Mountain View, CA 94043	Chandramohan V. Ammini c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	
Dana ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Chandramohan V. Ammini c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Gregory Bogdan c/o Alto Litigaion, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Patrick Chu c/o ALTO Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Kilian Dill c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Luz Maria Garcia c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Robert Gordon c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	

In re	Marc R. Labgold	Case No.

Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Dana Ichinotsubo	George Jokhadze
Honolulu, HI 96817  2 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  2 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Laurie Jan Reisinger C/O Alto Litigation, P.C.	2145 Aulii Street	
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Loo Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Loo Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Laurie Jan Reisinger c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Laurie Jan Reisinger c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Laurie Jan Reisinger c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Co Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Co Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	Honolulu, HI 96817	
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Clo Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Clo Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Clo Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	·	San Francisco, CA 94111
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 3chel Reyes Clo Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	Dana Ichinotsubo	
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 3chel Reyes Clo Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	2145 Aulii Street	c/o Alto Litigation, P.C.
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Honolulu, HI 96817	4 Embarcadero Center, #1400
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Scha Reyes 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street C/o Alto Litigation, P.C. Honolulu, HI 96817  A Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street C/o Alto Litigation, P.C. A Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street C/o Alto Litigation, P.C. A Embarcadero Center, #1400 San Francisco, CA 94111		San Francisco, CA 94111
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Co Alto Litigation, P.C. A Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Co Alto Litigation, P.C. A Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Co Alto Litigation, P.C. A Embarcadero Center, #1400 San Francisco, CA 94111	Dana Ichinotsubo	Peter E. Lobban
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Loya Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Loya Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Laurie Jan Reisinger C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Laurie Jan Reisinger C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	2145 Aulii Street	c/o Alto Litigation, P.C.
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Co Alto Litigation, P.C. A Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Co Alto Litigation, P.C. A Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Co Alto Litigation, P.C. A Embarcadero Center, #1400 San Francisco, CA 94111	Honolulu, HI 96817	
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Bich Nguyen c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street C/o Alto Litigation, P.C. Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111		San Francisco, CA 94111
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Schel Reyes c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Schel Reyes c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Schel Reyes C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Schel Reyes C/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Schel Reyes C/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	Honolulu, HI 96817	
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Schel Reyes C/o Alto Litigation, P.C. Honolulu, HI 96817  A Embarcadero Center, #1400 San Francisco, CA 94111		San Francisco, CA 94111
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Laurie Jan Reisinger 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Schel Reyes 2145 Aulii Street Honolulu, HI 96817  Schel Reyes 2145 Aulii Street Honolulu, HI 96817  Schel Reyes 2145 Aulii Street Honolulu, HI 96817  San Francisco, CA 94111		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Schel Reyes C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	Honolulu, HI 96817	
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street C/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street C/O Alto Litigation, P.C. Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street C/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street C/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111		San Francisco, CA 94111
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street  Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Laurie Jan Reisinger 2145 Aulii Street C/O Alto Litigation, P.C. Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street C/O Alto Litigation, P.C. Honolulu, HI 96817  Schel Reyes 2145 Aulii Street C/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street C/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Schel Reyes 2145 Aulii Street Honolulu, HI 96817  C/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  A Embarcadero Center, #1400 San Francisco, CA 94111		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street C/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street C/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Schel Reyes 2145 Aulii Street Honolulu, HI 96817  A Embarcadero Center, #1400 San Francisco, CA 94111	Honolulu, HI 96817	
2145 Aulii Street Honolulu, HI 96817  C/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Laurie Jan Reisinger c/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Schel Reyes c/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111		San Francisco, CA 94111
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street  C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Schel Reyes 2145 Aulii Street Honolulu, HI 96817  4 Embarcadero Center, #1400 San Francisco, CA 94111		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Schel Reyes C/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street C/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Schel Reyes 2145 Aulii Street C/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111	nonoiulu, ni 96817	
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street C/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Schel Reyes C/O Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111		San Francisco, CA 94111
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Schel Reyes c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111  Schel Reyes c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  San Francisco, CA 94111  Schel Reyes c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111		C/O AITO LITIGATION, P.C.
2145 Aulii Street c/o Alto Litigation, P.C. Honolulu, HI 96817 4 Embarcadero Center, #1400 San Francisco, CA 94111	nonolulu, ni 90817	
2145 Aulii Street c/o Alto Litigation, P.C. Honolulu, HI 96817 4 Embarcadero Center, #1400 San Francisco, CA 94111	Dana lahinatauha	Schol Boyes
Honolulu, HI 96817 4 Embarcadero Center, #1400 San Francisco, CA 94111		olo Alto Litigation BC
San Francisco, CA 94111		4 Embarcadero Center #1400
Dana lahinotauha	11011010101011	
DADA ICODOSUDO BRADIEV J. SCHERE	Dana Ichinotsubo	Bradley J. Scherer
2145 Aulii Street c/o Alto Litigation, P.C.		c/o Alto Litigation, P.C.
Honolulu, HI 96817 4 Embarcadero Center, #1400		

In re	Marc R. Labgold	Case No.
	•	·

Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
2145 Aulii Street	Dana Ichinotsubo	Naining Shen
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 174 Kailuana Loop		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817		
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catherine A Brossier 174 Kailuana Loop		
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catheriae A Brossier 174 Kailuana Loop	Dana Ichinotsubo	Dawei Sheng
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	2145 Aulii Street	
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo Catherine Care Bowman-Kirk P.O. Box 879 Honolulu, HI 96817  Dana Ichinotsubo Catherine Care Bossier Honolulu, HI 96817  Dana Ichinotsubo Catherine Ca	Honolulu, HI 96817	
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 174 Kailuana Loop		San Francisco, CA 94111
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street Catherine A. Brossier		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Chicago, IL 60614  Dana Ichinotsubo 2145 Aulii Street Chicago, IL 60614		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street Catherine A. Brossier 2145 Aulii Street Catherine A. Brossier	Honolulu, HI 96817	
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street Honolulu Street Honolulu Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street 174 Kailuana Loop		San Francisco, CA 94111
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Calterine A. Brossier 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street Catherine A. Brossier 2145 Aulii Street Catherine A. Brossier		
San Francisco, CA 94111  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street Catherine A. Brossier		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street Catherine A. Brossier	nonolulu, ni 90017	
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Cana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street  Dana Ichinotsubo Catherine A. Brossier 2145 Aulii Street Catherine A. Brossier 2145 Aulii Street Catherine A. Brossier 2145 Aulii Street Catherine A. Brossier		Sali Francisco, CA 94111
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street P.O. Box 879 Honolulu, HI 96817  Robert Bowman 2145 Aulii Street P.O. Box 879 Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street P.O. Box 879 Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street P.O. Box 879 Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street Chicago, IL 60614  Dana Ichinotsubo Catherine A. Brossier 2145 Aulii Street		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street Chicago, IL 60614  Dana Ichinotsubo Catherine A. Brossier 2145 Aulii Street Chicago, IL 60614		
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street 2145 Aulii Street 2145 Aulii Street 174 Kailuana Loop	Honolulu, Hi 96817	Pearl City, HI 96/82-155/
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Cana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Cana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Cana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Callea P.O. Box 879 Kailua, HI 96734  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Callea P.O. Box 879 Cal		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street		
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Example 145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street P.O. Box 879 Honolulu, HI 96817  Example 145 Aulii Street P.O. Box 879 Honolulu, HI 96817  Example 145 Aulii Street P.O. Box 879 Honolulu, HI 96817  Example 145 Aulii Street P.O. Box 879 Example 156 Example 157 Example	Honolulu, Hi 96817	Honolulu, HI 96825
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Catherine A. Brossier 2145 Aulii Street  Catherine A. Brossier 2145 Aulii Street  Dana Ichinotsubo Catherine A. Brossier 2145 Aulii Street		
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Robert Bowman P.O. Box 879 Robert Bowman P.O. Box 879 Robert Bowman P.O. Box 879 Railua, HI 96734  Mark Brandt 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo Catherine A. Brossier 2145 Aulii Street 174 Kailuana Loop	Honolulu, Hi 96817	waipanu, ні 96/97-4847
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo Dana Ichinotsubo Mark Brandt 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo Catherine A. Brossier 2145 Aulii Street Toana Ichinotsubo Catherine A. Brossier 2145 Aulii Street Toana Ichinotsubo Toana Ichinotsubo Catherine A. Brossier		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Mark Brandt 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo Catherine A. Brossier 2145 Aulii Street 174 Kailuana Loop		
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo Catherine A. Brossier 2145 Aulii Street Aulii Street Tona Ichinotsubo Catherine A. Brossier 2145 Aulii Street Tota Aulii Street Tota Aulii Street Tota Aulii Street Tota Box 879 Kailua, HI 96734  Mark Brandt 2112 N. Sheffield Avenue Chicago, IL 60614  Catherine A. Brossier Tota Kailuana Loop	Honolulu, HI 96817	Kailua, Hi 96734
Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo Catherine A. Brossier 2145 Aulii Street Aulii Street The Aulii Street Aulii Street The Aulii Street		
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street  Catherine A. Brossier 2145 Aulii Street  Catherine A. Brossier 2145 Aulii Street		
2145 Aulii Street Honolulu, HI 96817  Dana Ichinotsubo 2145 Aulii Street  Catherine A. Brossier 2145 Aulii Street  2146 Aulii Street  2112 N. Sheffield Avenue Chicago, IL 60614  Catherine A. Brossier 174 Kailuana Loop	Honolulu, HI 96817	Kailua, Hi 96734
Honolulu, HI 96817 Chicago, IL 60614  Dana Ichinotsubo Catherine A. Brossier 2145 Aulii Street 174 Kailuana Loop		
Dana Ichinotsubo Catherine A. Brossier 2145 Aulii Street 174 Kailuana Loop		
2145 Aulii Street 174 Kailuana Loop	Honolulu, HI 96817	Chicago, IL 60614
Honolulu, HI 96817 Kailua, HI 96734		
	Honolulu, HI 96817	Kailua, HI 96734
Dana Ichinotsubo Leon A. Brossier		
2145 Aulii Street 174 Kailuana Loop Honolulu, HI 96817 Kailua, HI 96734		

_		
In re	Marc R. Labgold	Case No.
	5	·

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dana Ichinotsubo	Dana and Bradley Cahoon
2145 Aulii Street	265 125th Avenue
Honolulu, HI 96817	Hudson, WI 54016
Dana Ichinotsubo	Scott Chambers
2145 Aulii Street	Patton Boggs
Honolulu, HI 96817	2550 M Street, N.W.
,	Washington, DC 20037
Dana Ichinotsubo	Karen I. Chock
2145 Aulii Street	1387 Aupula Place
Honolulu, HI 96817	Kailua, HI 96734
,	
Dana Ichinotsubo 2145 Aulii Street	Keola Chun 440 Auwina Place
Honolulu, HI 96817	Kailua, HI 96734
Dana Ichinotsubo	Kuulei Chun
2145 Aulii Street	440 Auwina Place
Honolulu, HI 96817	Kailua, HI 96734
Dana Ichinotsubo	Michael Chun
2145 Aulii Street	440 Auwina Place
Honolulu, HI 96817	Kailua, HI 96734
Dana Ichinotsubo	Patrick Chun
2145 Aulii Street	440 Auwina Place
Honolulu, HI 96817	Kailua, HI 96734
Dana Ichinotsubo	Susan Chun
2145 Aulii Street	1717 Uhi Place
Honolulu, HI 96817	Honolulu, HI 96821
Dana Ichinotsubo	Alice S. DeBolt
2145 Aulii Street	865 E. 5550 South
Honolulu, HI 96817	Ogden, UT 84405
Dana Ichinotsubo	Michael Denisoff
2145 Aulii Street	1722 Esplanade Ave., No. 6
Honolulu, HI 96817	Redondo Beach, CA 90277
Dana Ichinotsubo	Eurus Genomics KK
2145 Aulii Street	8-18-4 Ginza, Chuo-ku
Honolulu, HI 96817	Tokyo 104-0061, Japan
·	•
Dana Ichinotsubo	Kenneth Flores
2145 Aulii Street	47-517 Apau Loop
Honolulu, HI 96817	Kaneohe, HI 96744
Dana Ichinotsubo	Cindy MacFarlane
2145 Aulii Street	47-517 Apau Loop
Honolulu, HI 96817	Kaneohe, HI 96744

In re	Marc R. Labgold	Case No.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dana Ichinotsubo	Stephen Fujikami
2145 Aulii Street	1815 Laukahi Street
Honolulu, HI 96817	Honolulu, HI 96821
Dana Ichinotsubo	Gary Gayton
2145 Aulii Street	2125 First Street, Unit 1004
Honolulu, HI 96817	Seattle, WA 98121
Honoraia, III 30017	ocatio, TTA 30121
Dana Ichinotsubo	Christina Gordon
2145 Aulii Street	3478 E. Manoa Road
Honolulu, HI 96817	Honolulu, HI 96822
Dana Ichinotsubo	David S. Goto, Trustee
2145 Aulii Street	David S.Goto Revocable Trust
Honolulu, HI 96817	42-273 Old Kalanianaole Road
	Kailua, HI 96734
B 111 / 1	
Dana Ichinotsubo	Sam Guerrero
2145 Aulii Street	650 Keolu Drive
Honolulu, HI 96817	Kailua, HI 96734
Dana Ichinotsubo	Richard P. Guy & Mary Kaiser
2145 Aulii Street	1600 Ala Moana Blvd, Apt. 3706
Honolulu, HI 96817	Honolulu, HI 96815
Dana Ichinotsubo	Jeffrey & Alicia Heller
2145 Aulii Street	37 Coquina Ridge Way
Honolulu, HI 96817	Ormond Beach, FL 32174
Tionordia, Til 000Ti	Official Badding L CETT
Dana Ichinotsubo	Mark & Traci Hirakawa
2145 Aulii Street	45-234 Hikiwale Street
Honolulu, HI 96817	Kaneohe, HI 96744
Dana Ichinotsubo	Randall Y.C. Ho
2145 Aulii Street	3876 Nikolo Street
Honolulu, HI 96817	Honolulu, HI 96815
Dana lahinatauha	Chris Hackuli & Daynall Naclan
Dana Ichinotsubo 2145 Aulii Street	Chris Hochuli & Raynell Noelan 1116 Kealaolu Avenue
Honolulu, HI 96817	Honolulu, HI 96816
Dana Ichinotsubo	Hochuli Family Limited Partner
2145 Aulii Street	P. O. Box 437238
Honolulu, HI 96817	Honolulu, HI 96816
Dana Ichinotsubo	Ron & Marleen Hochuli
2145 Aulii Street	P.O. Box 437238
Honolulu, HI 96817	Kamuela, HI 96743
Honolala, III 30017	italliucia, ili 30/43
Dana Ichinotsubo	Edward & Jean Ichinotsubo
2145 Aulii Street	45-212 Mokulele Dr.
Honolulu, HI 96817	Kaneohe, HI 96744

In re	Marc R. Labgold	Case No.
III IE	Marc R. Labyolu	Case No.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dana Ichinotsubo	Richard & Pearl Ichinotsubo
2145 Aulii Street	1295-A Moanalualani Ct.
Honolulu, HI 96817	Honolulu, HI 96819
Dana Ichinotsubo	Wayne N. Inouye Revoc. Liv. Tr
2145 Aulii Street	2533 Narcissus Pl.
Honolulu, HI 96817	Honolulu, HI 96816
Dana Ichinotsubo	Wayne Nobuo Inouye
2145 Aulii Street	2533 Narcissus Pl.
Honolulu, HI 96817	Honolulu, HI 96816
11011010101, 111 30017	110110101010, 111 300 10
Dana Ichinotsubo	Brandon H.W. Kam
2145 Aulii Street	55 S. Judd Street, Apt 1010
Honolulu, HI 96817	Honolulu, HI 96817-2610
Dana Ichinotsubo	Louis Kauo
2145 Aulii Street	4100 Whitsett Aven.
Honolulu, HI 96817	Studio City, CA 91604
110110111111, 1111 00017	otudio oity, on olout
Dana Ichinotsubo	Priscilla Kemp
2145 Aulii Street	45-707 Hinamoe Loop
Honolulu, HI 96817	Kaneohe, HI 96744
•	,
Dana Ichinotsubo	R and S Kennedy Rev. Liv. TR
2145 Aulii Street	c/o Patrick Chun
Honolulu, HI 96817	440 Auwina Pl.
	Kailua, HI 96734
Dana Ichinotsubo	Kaleo Kia
2145 Aulii Street	c/o Patrick Chun
Honolulu, HI 96817	440 Auwina Pl.
	Kailua, HI 96734
Dana Ichinotsubo	Mr. & Mrs. Charles O. Kim, Jr.
2145 Aulii Street	4939 Kolohala St.
Honolulu, HI 96817	Honolulu, HI 96816
Dana Ichinotsubo	Dennis K. Kiyota
2145 Aulii Street	45-302 Mokulele Dr.
Honolulu, HI 96817	Kaneohe, HI 96744-2245
	reditority in our it marto
Dana Ichinotsubo	Garret K. Kojima
2145 Aulii Street	3615 Harding Ave., Ste 405
Honolulu, HI 96817	Honolulu, Hl 96816-3758
Dana lahinatauha	Kanishi 9 Hirakawa Tarist
Dana Ichinotsubo	Konishi & Hirakawa Trust
2145 Aulii Street	3902 Waokanaka Street
Honolulu, HI 96817	Honolulu, HI 96817
Dana Ichinotsubo	Wendell Kop
2145 Aulii Street	345 Mamaki Street
Honolulu, HI 96817	Honolulu, HI 96821

In re	Marc R. Labgold	Case No.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dana Ichinotsubo	Mr. & Mrs. Jeremy Kozuki
2145 Aulii Street	427 Kaulana Street
Honolulu, HI 96817	Kahului, HI 96732-2050
Dana Ichinotsubo	Jonathan Kuba
2145 Aulii Street	5312 Apo Drive
Honolulu, HI 96817	Honolulu, HI 96822
110110101010, 111 30017	11011010101, 111 30022
Dana Ichinotsubo	Charles & Lillian Kubo
2145 Aulii Street	4456 Puu Panini Avenue
Honolulu, HI 96817	Honolulu, HI 96816-4742
Dana Ichinotsubo	Clem Lagundimao
2145 Aulii Street	667 Waikanaloa Street
Honolulu, HI 96817	Honolulu, HI 96825
1.01.01010, 111 00017	11011010101, 111 30020
Dana Ichinotsubo	George G.H. Lau
2145 Aulii Street	94-1065 Pulelo Street
Honolulu, HI 96817	Waipahu, HI 96797-5050
Dana Ichinotsubo	Daniel F.S. Lee
2145 Aulii Street	The Asian Pacific Foundation
Honolulu, HI 96817	926 Manuwili Cr.
110110101010, 111 00011	Kailua, HI 96734
	Namaa, 111 307 34
Dana Ichinotsubo	Delbert Lee
2145 Aulii Street	1438 Akuleana Pl.
Honolulu, HI 96817	Kailua, HI 96734-4150
Dana Ichinotsubo	Daniel F.S. Lee
2145 Aulii Street	926 Manuwili Cr.
Honolulu, HI 96817	Kailua, HI 96734
	,
Dana Ichinotsubo	Denise C. Lee
2145 Aulii Street	25672 Minos Street
Honolulu, HI 96817	Mission Viejo, CA 92691
Dana Ichinotsubo	Dominique J. Lee
2145 Aulii Street	21986 Kitridge
Honolulu, HI 96817	Mission Viejo, CA 92692
Dana Ichinotsubo	Ronald F.M. Lee
2145 Aulii Street	1436 Paina Street
Honolulu, HI 96817	Honolulu, HI 96817
Honolulu, fil 30017	1101101u1u, fil 30017
Dana Ichinotsubo	Stefanie Lee
2145 Aulii Street	1355 Akalani Loop
Honolulu, HI 96817	Kailua, HI 96734
Dana Ichinotsubo	Kam-Chi Daniel Leung
	.tam om bamor Evang
	60 N. Beretania St.
2145 Aulii Street Honolulu, HI 96817	60 N. Beretania St. Apt. 2202

In re	Marc R. Labgold	Case No.
III IE	Marc R. Labyolu	Case No.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dana Ichinotsubo	William Lindemann
2145 Aulii Street	177 Polihale Place
Honolulu, HI 96817	Honolulu, HI 96825
Dana Ichinotsubo	Constance & Anthony J. Lopez
2145 Aulii Street	747 N. Kainalu Drive
Honolulu, HI 96817	Paia, HI 96779-1960
Dana Ichinotsubo	Lois Mark
2145 Aulii Street	P.O. Box 790114
Honolulu, HI 96817	Paia, HI 96779-0114
Dana Ichinotsubo	Jody Ann Martin
2145 Aulii Street	c/o James Ventura
Honolulu, HI 96817	421 Paumakua Pl.
Hollolulu, Hi 90017	Kailua. HI 96734
	Kallua, Hi 96/34
Dana Ichinotsubo	Justin & Stephanie Matsukawa
2145 Aulii Street	91-941 Laaulu St.
Honolulu, HI 96817	Ewa Beach, HI 96706
Dana Ichinotsubo	Robert & Sandra McFarlane
2145 Aulii Street	3750 Waokanaka St.
Honolulu, HI 96817	Honolulu, HI 96817
Dana Ichinotsubo	Sharlyne Mihara
2145 Aulii Street	718 Paopua Loop
Honolulu, HI 96817	Kailua, HI 96734
Dana Ichinotsubo	Michael & Sheri Mock
2145 Aulii Street	128 Hoolako Pl.
Honolulu, HI 96817	Honolulu, HI 96825-3518
Honolula, Hi 30017	Hollolulu, fil 90023-3310
Dana Ichinotsubo	Donald & Judy Moody
2145 Aulii Street	555-D Keolu Drive
Honolulu, HI 96817	Kailua, HI 96734
Dana Ichinotsubo	Kay Mukaigawa
2145 Aulii Street	Nelson Oyadomari
Honolulu, HI 96817	1568 Ala Napunani St.
,	Honolulu, Hİ 96818-1527
Dana Ichinotsubo	Scott Nekota
2145 Aulii Street	2672 Pamoa Road
Honolulu, HI 96817	Honolulu, HI 96822
Dana Ichinotsubo	Thomas J. O'Keefe, Trustee
2145 Aulii Street	O'Keefe Family Trust
Honolulu, HI 96817	35531 Camino Capistrano
Honolulu, III 30017	San Clemente, CA 92672

In re	Marc R. Labgold	Case No.
	•	·

 NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dana Ichinotsubo	Godfrey Oritz
2145 Aulii Street	47-184 Hui Akepa Pl.
Honolulu, HI 96817	Apt. D
	Kaneohe, HI 96744-4312
Dana Ichinotsubo	Kim Partika
2145 Aulii Street	603 Hamakua Pl.
Honolulu, HI 96817	Kailua, HI 96734-3925
Dana Ichinotsubo	Alicia Park
2145 Aulii Street	1301 Diamond Head Road
Honolulu, HI 96817	Honolulu, HI 96815
Dana Ichinotsubo	David Sung Park
2145 Aulii Street	3101 Diamond Head Road
Honolulu, HI 96817	Honolulu, HI 96815
Dana Ichinotsubo	Kim & Kanoenani Reece
2145 Aulii Street	440 Auwina Pl.
Honolulu, HI 96817	Kailua, HI 96734
1101101010, 111 30017	Ranua, III 307 34
Dana Ichinotsubo	Raghu Reedy
2145 Aulii Street	772 Fell Street, No. 2
Honolulu, HI 96817	San Francisco, CA 94117
Dana Ichinotsubo	Johanna Resig
2145 Aulii Street	469 Lawelawe St.
Honolulu, HI 96817	Honolulu, HI 96821
Dana Ichinotsubo	Beatriz Lorenza Rodriquez
2145 Aulii Street	Beatriz Lorenza Rodriquez Trus
Honolulu, HI 96817	651 Halo St., MEB 224H
	Honolulu, HI 96813-5534
Dana Ichinotsubo	Ikaika Rogerson
2145 Aulii Street	41-214 Nalu Street
Honolulu, HI 96817	Waimanalo, HI 96795-1753
Dana Ichinotsubo	Lani Ann Sakoda
2145 Aulii Street	1166 Embury
Honolulu, HI 96817	Pacific Palisades, CA 90272
Dana Ichinotsubo	Kristi & Dane Sardinha
2145 Aulii Street	156 Ku'ulei Rd
Honolulu, HI 96817	Kailua, HI 96734
Dana Ichinotsubo	Michael & Miranda Scott
2145 Aulii Street	49-495 Ahuimanu Rd.
Honolulu, HI 96817	Pearl City, HI 96782
·	
Dana Ichinotsubo	Bryan S. Sharff
2145 Aulii Street	1800 N. Oak St., Apt 1601
Honolulu, HI 96817	Arlington, VA 22209-1146

In re	Marc R. Labgold	(	Case No.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dana Ichinotsubo	Wade Shigemasa
2145 Aulii Street	2315 Aumakua St.
Honolulu, HI 96817	Pearl City, HI 96782-1146
Dana Ichinotsubo	Michael K. Skedeleski
2145 Aulii Street	98-844 Leialii St.
Honolulu, HI 96817	Aiea, HI 96701-2750
Dana Ichinotsubo	Daly Stevens
2145 Aulii Street	1394 Kina Street
Honolulu, HI 96817	Kailua, HI 96734-3726
Dana Ichinotsubo	Gerald Takeuchi
2145 Aulii Street	2315 Aumakua St.
Honolulu, HI 96817	Pearl City, HI 96782
David Jakin atauka	MUUSaaad IZ Tallat
Dana Ichinotsubo	Willibrord K. Tallet
2145 Aulii Street	Willibrord K. Tallet Trust
Honolulu, HI 96817	47-696 Hui Alala St.
	Kaneohe, HI 96744
Dana Ichinotsubo	Tamotsu Tanaka
2145 Aulii Street	Profit Sharing Plan
Honolulu, HI 96817	1288 Ala Moana Blvd, Apt.15F
,	Honolulu, HI 96814
Dana Ichinotsubo	Tamotsu & Esther Tanaka
2145 Aulii Street	1288 Ala Moana Blvd
Honolulu, HI 96817	Apt 15F
110110101010, 111 30017	Honolulu, HI 96814
	Honolala, III 30014
Dana Ichinotsubo	Noel Tucker
2145 Aulii Street	P.O. Box 159252
Honolulu, HI 96817	Honolulu, HI 96830-1004
Dana Ichinotsubo	James & Teresa Ventura
2145 Aulii Street	421 Paumakua Pl.
Honolulu, HI 96817	Kailua, HI 96734
Dana Ichinotsubo	Jason Kealii Ventura
2145 Aulii Street	421 Paumakua Pl
Honolulu, HI 96817	Kailua, HI 96734
Honolala, III 30017	italiaa, ili 30137
Dana Ichinotsubo	Jeffrey Ventura
2145 Aulii Street	421 Paumakua PL
Honolulu, HI 96817	Kailua, HI 96734
Dana Ichinotsubo	Jeffrey & Suzanne Ventura
2145 Aulii Street	1123 Mokapu Blvd
Honolulu, HI 96817	Kailua, HI 96734

In re	Marc R. Labgold	Case No.
III IE	Marc R. Labyolu	Case No.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dana Ichinotsubo	Jonathan K. Ventura
2145 Aulii Street	421 Paumakua Pl
Honolulu, HI 96817	Kailua, HI 96734
Dana Ichinotsubo	Jackie & Eric Walden
2145 Aulii Street	P.O. Box 22222
Honolulu, HI 96817	Honolulu, HI 96823
Dana Ichinotsubo	Guy & Michele Watanabe
2145 Aulii Street	4538 Waikui St.
Honolulu, HI 96817	Honolulu, HI 96821-1104
Dana Ichinotsubo	Harold & Leslie Watanabe
2145 Aulii Street	4538 Waikui Street
Honolulu, HI 96817	Honolulu, HI 96821-1104
Dana Ichinotsubo	Kia'aina Wong
2145 Aulii Street	829 Mokulua Dr.
Honolulu, HI 96817	Kailua, HI 96734-3107
Dana Ichinotsubo	Carol Wood
2145 Aulii Street	1176 Alewa Dr.
Honolulu, HI 96817	Honolulu, HI 96817
Dana Ichinotsubo	Ronald Wun
2145 Aulii Street	16 Homelani Pl
Honolulu, HI 96817	Honolulu, HI 96817-1113
Dana Ichinotsubo	Sei Jeong Yee
2145 Aulii Street	500 Ala Moana Blvd.
Honolulu, HI 96817	Suite 3-405
	Honolulu, HI 96813
Dana Ichinotsubo	Bryce Zane
2145 Aulii Street	1003 Bishop Street
Honolulu, HI 96817	Pauahi Tower, 27th Floor
	Honolulu, HI 96819
Dana Ichinotsubo	Black Ivory, LLC
2145 Aulii Street	1003 Bishop Street
Honolulu, HI 96817	Pauahi Tower, 27th Floor
	Honolulu, HI 96813
Dana Ichinotsubo	Waimana Enterprises, Inc.
2145 Aulii Street	1003 Bishop Street
Honolulu, HI 96817	Pauahi Tower, 27th Floor
	Honolulu, HI 96813
Dana Ichinotsubo	Albert Hee
2145 Aulii Street	1003 Bishop Street
Honolulu, HI 96817	Pauahi Tower, 27th Floor Honolulu, HI 96813

In re	Marc R. Labgold	Case No.
III IE	Marc R. Labyolu	Case No.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Sunset Plaza, LLC c/o James Ventura 421 Paumakua Pl Kailua, Hl 96734
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Sunset Plaza, LLC c/o Patrick Chun 440 Auwina Pl Kailua, Hl 96734
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Prestige Capital Group, LLC c/o Randall Ho 3876 Nikolo St. Honolulu, HI 96815
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Prestige Capital Group, LLC James Ventura 421 Paumakua PL Kailua, HI 96734
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	BG Rosecrans, LP c/o Martin Blank, Esq. 1990 S. Bundy Drive, Ste. 540 Los Angeles, CA 90025-5345
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Lucky & Marilyn Cole 59-229 Ke Nui Rd., Apt. C Haleiwa, HI 96712-8608
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Lee Brossier 174 Kailuana Loop Kailua, HI 96734-1659
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	James Sakoda c/o Patrick Chun 440 Auwina PL Kailua, HI 96734
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Executive Bio Ventures, LLC c/o George Johkhadze 3 Comstock Queen Court Mountain View, CA 94043
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Crown Point Ventures, LLC c/o Peter Lobban 59 Los Altos Square Los Altos, CA 94022
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	James F. Ventura, Trustee James Francis Ventura Trust 421 Paumakua PI Kailua, HI 96734

In re	Marc R. Labgold	Case No.
	•	·

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dana Ichinotsubo	Teresa Collette Ventura Trust
2145 Aulii Street	c/o James Ventura
Honolulu, HI 96817	421 Paumakua Pl
	Kailua, HI 96734
Dana Ichinotsubo	Irrevocable Trust of J.F.Ventu
2145 Aulii Street	c/o James Ventura
Honolulu, HI 96817	421 Paumakua PL
	Kailua, HI 96734
Dana Ichinotsubo	Edward Tannenbaum
2145 Aulii Street	12812 S. Bristol Cir.
Honolulu, HI 96817	Los Angeles, CA 90049-3738
Dana Ichinotsubo	Wallace Wetherwax
2145 Aulii Street	7171 Kukii Street
Honolulu, HI 96817	Honolulu, HI 26825-1601
Dana Ichinotsubo	Deana Arnold
2145 Aulii Street	24155 Miller Cut Off
Honolulu, HI 96817	Los Gatos, CA 95033
Dana Ichinotsubo	Sandy Chu
2145 Aulii Street	500 W. Middlefield Road
Honolulu, HI 96817	Apt. 106
	Mountain View, CA 94043
Dana Ichinotsubo	Carol Cleary
2145 Aulii Street	2369 Sharon Road
Honolulu, HI 96817	La Honda, CA 94020
Dana Ichinotsubo	Mike Jen
2145 Aulii Street	1035 Aster Ave.
Honolulu, HI 96817	#2111 Summarala CA 04000
	Sunnyvale, CA 94086
Dana Ichinotsubo	Scott T. Nekota
2145 Aulii Street	750 N. Shoreline Blvd. #10
Honolulu, HI 96817	Mountain View, CA 94043
Dana Ichinotsubo	Kathleen Shiffer
2145 Aulii Street	123 H Seminary Drive
Honolulu, HI 96817	Mill Valley, CA 94941
Dana Ichinotsubo	David A Suhy
2145 Aulii Street	32 Hurst Court
Honolulu, HI 96817	San Jose, CA 95126
Dana Ichinotsubo	Albert G. Yee
2145 Aulii Street	2000 Petruchio Way
Honolulu, HI 96817	Roseville, CA 95661

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 82 of 126

In re	Marc R. Labgold		Case No	
-		Debtor		

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817	Sei Jeong Yee 500 Ala Moana Blvd Suite 3-405 Honolulu, HI 96813
Nagashima & Hashimoto	Young Conaway Stargatt & Taylo c/o Donal E. Reid, Esq. 121 N. Market Street Wilmington, DE 19801

### Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 83 of 126

B6I (Offi	cial Form 6I) (12/07)			
In re	Marc R. Labgold		Case No.	
		Debtor(s)		

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF D	DEBTOR AND SPO	USE		
Married	RELATIONSHIP(S): daughter daughter daughter daughter daughter	AGE(S): 16 17 19 20			
<b>Employment:</b>	DEBTOR	1	SPOUSE		
Occupation	Attorney				
Name of Employer	Marc R. Labgold, P.C.				
How long employed					
Address of Employer	12007 Sunrise Valley Drive Suite 110 Reston, VA 20191				
	ge or projected monthly income at time case filed)		DEBTOR	_	SPOUSE
	y, and commissions (Prorate if not paid monthly)	\$	9,000.00	\$_	N/A
2. Estimate monthly overtime		\$	0.00	\$	N/A
3. SUBTOTAL		\$	9,000.00	\$	N/A
4. LESS PAYROLL DEDUCT  a. Payroll taxes and socia b. Insurance c. Union dues		\$ \$ \$	9,040.00 0.00 0.00	\$_ \$_ \$	N/A N/A N/A
d. Other (Specify):		\$	0.00	\$	N/A
		\$	0.00	\$	N/A
5. SUBTOTAL OF PAYROLI	L DEDUCTIONS	\$	9,040.00	\$	N/A
6. TOTAL NET MONTHLY	TAKE HOME PAY	\$	-40.00	\$	N/A
-	tion of business or profession or farm (Attach detailed statemen	nt) \$	36,428.57	\$	N/A
8. Income from real property		\$	0.00	\$	N/A
9. Interest and dividends		\$	125.00	\$	N/A
dependents listed above	support payments payable to the debtor for the debtor's use or t	hat of \$	0.00	\$	N/A
11. Social security or governm (Specify):	nent assistance	¢	0.00	\$	N/A
(Specify).		_	0.00	φ_	N/A
12. Pension or retirement inco	ame	<del>-</del>	0.00	\$ —	N/A
13. Other monthly income	THE CONTRACTOR OF THE CONTRACT	Ψ	0.00	Ψ_	19/3
(Specify):		\$	0.00	\$	N/A
		\$	0.00	\$	N/A
14. SUBTOTAL OF LINES 7	THROUGH 13	\$	36,553.57	\$	N/A
15. AVERAGE MONTHLY I	NCOME (Add amounts shown on lines 6 and 14)	\$	36,513.57	\$_	N/A
16. COMBINED AVERAGE	MONTHLY INCOME: (Combine column totals from line 15)		\$	36,513	3.57

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

<sup>17.</sup> Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: It is anticipated that income from the business will decrease in the next few months.

#### Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Page 84 of 126 Document

B6J (Off	icial Form 6J) (12/07)		
In re	Marc R. Labgold	Case No.	
		Debtor(s)	

### SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time

case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22		average monthly
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separa	ate schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	20,360.03
a. Are real estate taxes included? Yes No X		
a. Are real estate taxes included? Yes No _X		
2. Utilities: a. Electricity and heating fuel	\$	460.00
b. Water and sewer	\$	162.21
c. Telephone	\$	100.00
d. Other Comcast cable/internet	\$	318.75
3. Home maintenance (repairs and upkeep)	\$	1,166.67
4. Food	\$	1,000.00
5. Clothing	\$	1,000.00
6. Laundry and dry cleaning	\$	200.00
7. Medical and dental expenses	\$	850.00
8. Transportation (not including car payments)	\$	200.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	500.00
10. Charitable contributions	\$	400.00
11. Insurance (not deducted from wages or included in home mortgage payments)	ф	603.63
a. Homeowner's or renter's	\$	603.62
b. Life	\$	905.00
c. Health d. Auto	\$	138.46
e. Other Umbrella policy	\$	39.17
12. Taxes (not deducted from wages or included in home mortgage payments)	Φ	33.17
(Specify) See Detailed Expense Attachment	\$	1,525.38
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the	Ψ	1,020.00
plan)		
a. Auto	\$	0.00
b. Other	\$ ——	0.00
c. Other	\$ <del></del>	0.00
14. Alimony, maintenance, and support paid to others	<u>\$</u> —	22,500.00
15. Payments for support of additional dependents not living at your home	\$ <del></del>	3,323.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$ <del></del>	0.00
17. Other See Detailed Expense Attachment	\$	1,854.68
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	57,606.97
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:	_	
20. STATEMENT OF MONTHLY NET INCOME  a. Average monthly income from Line 15 of Schedule I	\$	36,513.57
b. Average monthly expenses from Line 18 above	\$	57,606.97
c. Monthly net income (a. minus b.)	\$	-21,093.40

c. Monthly net income (a. minus b.)

# Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 85 of 126

B6J (Off	icial Form 6J) (12/07)			
In re	Marc R. Labgold	Case No.		
	Debtor(s)	<u> </u>		
SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)				
	TO 4 11 1 TO 444 1	4		

Detailed Expense Atta	chment	
Specific Tax Expenditures:		
Pima County Taxes, AZ	\$	657.09
Fairfax County VA	\$	868.29
Total Tax Expenditures	\$	1,525.38
Other Expenditures:		
Other Expenditures: SOMA Condo fee AZ	\$	1,294.72
	\$ \$	•
SOMA Condo fee AZ	\$ \$ \$	•
SOMA Condo fee AZ  N.W. Exterminating AZ	\$ \$ \$ \$	72.00
SOMA Condo fee AZ  N.W. Exterminating AZ  HBS management Solutions AZ	\$ \$ \$ \$ \$	72.00 100.00
SOMA Condo fee AZ  N.W. Exterminating AZ  HBS management Solutions AZ  Rural Metro Fire Dept. (mandatory) AZ	\$ \$ \$ \$ \$ \$ \$	72.00 100.00 53.00
SOMA Condo fee AZ  N.W. Exterminating AZ  HBS management Solutions AZ  Rural Metro Fire Dept. (mandatory) AZ  Sabino Estates Association fee	\$ \$ \$ \$ \$ \$ \$ \$_	72.00 100.00 53.00 65.00
SOMA Condo fee AZ  N.W. Exterminating AZ  HBS management Solutions AZ  Rural Metro Fire Dept. (mandatory) AZ  Sabino Estates Association fee  Sabino Springs HOA	\$ \$	72.00 100.00 53.00 65.00 50.71
SOMA Condo fee AZ  N.W. Exterminating AZ  HBS management Solutions AZ  Rural Metro Fire Dept. (mandatory) AZ  Sabino Estates Association fee  Sabino Springs HOA  Reston Trash Removal	\$ \$	72.00 100.00 53.00 65.00 50.71 39.00

**Total Other Expenditures** 

1,854.68

\$

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 86 of 126

**B6 Declaration (Official Form 6 - Declaration).** (12/07)

# **United States Bankruptcy Court Eastern District of Virginia**

In re	Marc R. Labgold			Case No.	
			Debtor(s)	Chapter	7
	DECLARATION	CONCERN	ING DEBTOR'S	SCHEDUL	ES
	DECLARATION UNDE	R PENALTY (	OF PERJURY BY INI	DIVIDUAL DE	BTOR
	I declare under penalty of perjury sheets, and that they are true and correct to				les, consisting of 80
Date	July 23, 2013	Signature	/s/ Marc R. Labgold Marc R. Labgold Debtor	I	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 87 of 126

B7 (Official Form 7) (04/13)

### United States Bankruptcy Court Eastern District of Virginia

In re	Marc R. Labgold	_	Case No.	
		Debtor(s)	Chapter	7

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$1,214,231.00 Debtor from law practice 2011 \$1,438,084.00 Debtor from law practice 2012

\$255,000.00 Debtor from law practice year to date 2013

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$1,909.00 Interest income 2012

### Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 88 of 126

B7 (Official Form 7) (04/13)

2

AMOUNT SOURCE

\$2,194.00 Interest income 2011

\$875.00 Interest income year to date 2013

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	DATES OF	AMOUNT DAID	AMOUNT STILL
OF CREDITOR Harry Isslerr, PLLC	PAYMENTS <b>July 1, 2013</b>	AMOUNT PAID <b>\$10,286.65</b>	OWING <b>\$0.00</b>
50 Sutton Place	July 1, 2013	\$10,200.03	φυ.υυ
New York, NY 10022			
Citibank	7/9/2013	\$1,000.00	\$0.00
Ellen Labgold		\$17,500.00	\$0.00
Citibank	6/26/2013	\$2,000.00	\$0.00
Citibank	6/19/2013	\$1,000.00	\$0.00
Citibank	6/19/2013	\$2,500.00	\$0.00
Citibank	6/19/2013	\$3,503.50	\$0.00
Allstate Insurance	6/17/2013	\$705.00	\$0.00
CitiMortgage	6/03/2013	\$6,000.00	\$0.00
Ellen Labgold	6/3/2013	\$17,500.00	\$0.00
Rent for Daughter per court order		\$810.00	\$0.00
Audi Financial Wife's lease paid from joint account	5/25/2013	\$916.91	\$0.00
American Express	5/22/2013	\$7,022.61	\$0.00
Harry Issler, Esq.		\$3,000.00	\$0.00
Marc R. Labgold LLC repayment to firm		\$1,203.00	\$0.00
refund of wedding check		\$2,900.00	\$0.00
VA. Dept of Taxation Property Taxes	5/02/2013	\$5,877.00	\$0.00

### Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 89 of 126

B7 (Official Form 7) (04/13) 3			
NAME AND ADDRESS OF CREDITOR Citibank MC/Visa	DATES OF PAYMENTS <b>5/1/2013</b>	AMOUNT PAID <b>\$1,000.00</b>	AMOUNT STILL OWING <b>\$0.00</b>
Citibank Mastercard	5/1/2013	\$1,000.00	\$0.00
Citibank Line of Credit payment	5/1/2013	\$2,000.00	\$0.00
CitiMortgage	4/30/2013	\$6,000.00	\$0.00
Linda D. Regenhardt	7/19/2013	\$2,100.00	\$0.00
Mark Sandground, Esq.	7/15/2013	\$3,000.00	\$0.00
CitiMortgage	7/22/2013	\$6,000.00	\$0.00
Ellen Labgold	7/22/2013	\$20,000.00	\$0.00

None

(Off: -:-1 E---- 7) (04/12)

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

		AMOUNT	
	DATES OF	PAID OR	
	PAYMENTS/	VALUE OF	AMOUNT STILL
NAME AND ADDRESS OF CREDITOR	TRANSFERS	TRANSFERS	OWING

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND
RELATIONSHIP TO DEBTOR
DATE OF PAYMENT
AMOUNT PAID
OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER Ammini, et. al. v. Antara Biosciences, Inc. et. al	NATURE OF PROCEEDING wage claims and fraud	COURT OR AGENCY AND LOCATION Superior Court of the State of California for the County of Santa Clara	STATUS OR DISPOSITION pending
Young Conaway Stargatt & Taylor, LLP v. Oki Data Corp./ Third party complaint re Debtor and Nagashima & Hashimoto	breach of contract/ malpractice	In the Superior Court of the State of Delaware for New Castle County	pending

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

### Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 90 of 126

B7 (Official Form 7) (04/13)

4

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

#### 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

### Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 91 of 126

B7 (Official Form 7) (04/13)

5

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

GaryRegenhardtGoldsteinWade 8500 Leesburg Pike, Suite 400 Vienna, VA 22182

Linda Regenhardt LLC 100 N. Pitt Street, Suite 206 Alexandria, VA 22314 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR

April 30, 2013

July 19, 2013

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

\$15,000.00 in retainer, \$14,137 of which was later transferred to Linda Regenhardt LLC

\$2,000.00

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

SFER(S) IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE.

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Page 92 of 126 Document

B7 (Official Form 7) (04/13)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF **ENVIRONMENTAL** DATE OF SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF **ENVIRONMENTAL** SITE NAME AND ADDRESS

GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the

docket number.

NAME AND ADDRESS OF DOCKET NUMBER STATUS OR DISPOSITION GOVERNMENTAL UNIT

### Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 93 of 126

B7 (Official Form 7) (04/13)

7

#### 18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

TAXPAYER-I.D. NO.

NAME

TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

ENDING DATES

Marc R. Labgold P.C. 27-0603222 12007 Sunrise Valley Drive, law firm formed July 23, 2009

Suite 110

Reston, VA 20191

Antara Bioscience, 2375 Garcia Avenue Bio tech filed for bankruptcy Inc. Mountain View, CA 94043

Siometrix, Inc. 1505 O'Brien Drive Bio Tech

Menlo Park, CA 94025

Trinity Capitol, LLC 6000 Towers Cresent Drive holder of investment closed

Vienna, VA 22182 interest in Siometrix,

Inc.

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

·

Luxury Image Group, Cosmetics closed

LLC

Etablic Cosmetics, Cosmetics closed

Inc.

None

-

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

#### NAME AND ADDRESS DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

#### Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Page 94 of 126 Document

B7 (Official Form 7) (04/13)

NAME

ADDRESS

DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

#### 20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY **RECORDS** 

#### 21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

NATURE AND PERCENTAGE

OF STOCK OWNERSHIP

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

22. Former partners, officers, directors and shareholders

None

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME **ADDRESS** DATE OF WITHDRAWAL

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

TITLE

### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT. RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 95 of 126

B7 (Official Form 7) (04/13)

0

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\*\*\*\*

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date July 23, 2013

Signature /s/ Marc R. Labgold

Marc R. Labgold

Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 96 of 126

B8 (Form 8) (12/08)

### United States Bankruptcy Court Eastern District of Virginia

In re	Marc R. Labgold			Case No.	
			Debtor(s)	Chapter	7
PART	CHAPTER 7 IN		OR'S STATEMENT must be fully complet		
	property of the estate. Attach	additional pages if ne	ecessary.)		
Proper	ty No. 1				
	tor's Name: ortgage, Inc.		Describe Property S 2257 Compass Poin Reston, VA 20191		: <b>:</b>
_	ty will be (check one): Surrendered	■ Retained			
□ ■	ning the property, I intend to (check Redeem the property Reaffirm the debt Other. Explain		oid lien using 11 U.S.C	. § 522(f)).	
_	ty is (check one): Claimed as Exempt		☐ Not claimed as exe	empt	
	<b>B</b> - Personal property subject to una additional pages if necessary.)	expired leases. (All thre	e columns of Part B mu	st be complete	ed for each unexpired lease.
Proper	ty No. 1				
Lesson	's Name: -	Describe Leased Pr	roperty:	Lease will be U.S.C. § 365 ☐ YES	e Assumed pursuant to 11 5(p)(2):
person	re under penalty of perjury that t al property subject to an unexpire July 23, 2013		intention as to any pr  /s/ Marc R. Labgold  Marc R. Labgold  Debtor	operty of my	estate securing a debt and/or

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Page 97 of 126 Document

Form B203

2005 USBC, Eastern District of Virginia

### **United States Bankruptcy Court Eastern District of Virginia**

In re	n re Marc R. Labgold		Case No.	
	Debtor(s)	_	Chapter	7
	DISCLOSURE OF COMPENSATION OF A	ATTORNEY	FOR DI	EBTOR(S)
	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify compensation paid to me, for services rendered or to be rendered on behal bankruptcy case is as follows:			
	For legal services, I have agreed to accept	\$	3	75.00 per hour
	Prior to the filing of this statement I have received	\$	15000.0	00 in retainer
	Balance Due	\$		0.00
	\$306 of the filing fee has been paid.			
	The source of the compensation paid to me was:			
	Debtor Other (specify)			
	The source of compensation to be paid to me is:			
	Debtor Other (specify)			
	I have not agreed to share the above-disclosed compensation with any oth	er person unless the	ey are mem	bers and associates of my law firm
	I have agreed to share the above-disclosed compensation with a person or copy of the agreement, together with a list of the names of the people share			
	In return for the above-disclosed fee, I have agreed to render legal service for a. Analysis of the debtor's financial situation, and rendering advice to the debtor. Preparation and filing of any petition, schedules, statement of affairs and pc. Representation of the debtor at the meeting of creditors and confirmation bd. Other provisions as needed:  Negotiations with secured creditors to reduce to market value; reaffirmation agreements and applications as needed; preparate 522(f)(2)(A) for avoidance of liens on household goods.	otor in determining lan which may be r nearing, and any ad exemption plan	whether to required; journed hea ning; prep	file a petition in bankruptcy; urings thereof; paration and filing of
, .	By agreement with the debtor(s) the shove disclosed fee does not include the	following services		

By agreement with the debtor(s), the above-disclosed fee does not include the following services:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding. Representation of Debtor in any 2004 examinations or contested matters.

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 98 of 126

Form B203 - Continued

#### CERTIFICATION

2005 USBC, Eastern District of Virginia

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

/s/ Linda D. Regenhardt

Date July 23, 2013

Linda D. Regenhardt 27455

Signature of Attorney

Linda Regenhardt, L.L.C.

Name of Law Firm
100 N. Pitt Street
Suite 206
Alexandria, VA 22314-3134
703-539-0309 Fax: 703-518-9931

For use in Chapter 13 Cases where Fees Requested Not in Excess of \$3,000 (For all Cases Filed on or after 10/17/2005)

NOTICE TO DEBTOR(S) AND STANDING TRUSTEE PURSUANT TO INTERIM PROCEDURE 2016-1(C)(7)

Notice is hereby given that pursuant to Local Bankruptcy Rule 2016-1(C)(7)(a), you have ten (10) business days from the meeting of creditors in this case in which to file an objection with the court to the fees requested in this disclosure of compensation opposing said fees in their entirety, or in a specific amount.

and U. S	The undersigned hereby certifies that on this date	ROOF OF SERVICE the foregoing Notice was served upon the debtor(s), the standing Chapter 13 Trus (a) and Local Bankruptcy Rule 2002-1(D)(1)(f), by first-class mail or electronicall	
Date		Signature of Attorney	_

### UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF VIRGINIA

### NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### Chapter 7: Liquidation (\$245 filing fee, \$46 administrative fee, \$15 trustee surcharge: Total Fee \$306)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

### <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$46 administrative fee: Total fee \$281)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over

### Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 100 of 126

Form B 201A, Notice to Consumer Debtor(s)

Page 2

a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### Chapter 11: Reorganization (\$1,167 filing fee, \$46 administrative fee: Total fee \$1,213)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$46 administrative fee: Total fee \$246)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at <a href="http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure">http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure</a>.

Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 101 of 126

B 201B (Form 201B) (12/09)

# **United States Bankruptcy Court Eastern District of Virginia**

	Easter	n District of Virginia		
In re	Marc R. Labgold		Case No.	
		Debtor(s)	Chapter <b>7</b>	
	CERTIFICATION OF NO UNDER § 342(b) C	OTICE TO CONSUN OF THE BANKRUPT	•	)
Code.	Cert I (We), the debtor(s), affirm that I (we) have recei	ification of Debtor wed and read the attached n	otice, as required by §	§ 342(b) of the Bankruptcy
Marc I	R. Labgold	X /s/ Marc R. La	bgold	July 23, 2013
Printe	d Name(s) of Debtor(s)	Signature of D	ebtor	Date
Case N	No. (if known)	X		
		Signature of Jo	oint Debtor (if any)	Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

Aaron Anzai 1627 Palamoi Street Pearl City, HI 96782-1557

Akolea LLC 3101 Diamond Head Road Kailua, HI 96734

Albert G. Yee 2000 Petruchio Way Roseville, CA 95661

Albert Hee 1003 Bishop Street Pauahi Tower, 27th Floor Honolulu, HI 96813

Alice S. DeBolt 865 E. 5550 South Ogden, UT 84405

Alicia Park 1301 Diamond Head Road Honolulu, HI 96815

Antara Bioscience, Inc. 2375 Garcia Avenue Mountain View, CA 94043

Antara Biosciences, Inc. 2375 Garcia Avenue Mountain View, CA 94043

Antara Biosciences, Inc. 2375 Garcia Street Mountain View, CA 94043

Beatriz Lorenza Rodriquez Beatriz Lorenza Rodriquez Trus 651 Halo St., MEB 224H Honolulu, HI 96813-5534 BG Rosecrans, LP c/o Martin Blank, Esq. 1990 S. Bundy Drive, Ste. 540 Los Angeles, CA 90025-5345

Bich Nguyen c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Black Ivory, LLC 1003 Bishop Street Pauahi Tower, 27th Floor Honolulu, HI 96813

Bradley J. Scherer c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Brandon H.W. Kam 55 S. Judd Street, Apt 1010 Honolulu, HI 96817-2610

Bryan Anzai 1077 Kalapaki Streeet Honolulu, HI 96825

Bryan S. Sharff 1800 N. Oak St., Apt 1601 Arlington, VA 22209-1146

Bryce Zane 1003 Bishop Street Pauahi Tower, 27th Floor Honolulu, HI 96819

Carol Cleary 2369 Sharon Road La Honda, CA 94020

Carol Wood 1176 Alewa Dr. Honolulu, HI 96817 Catherine A. Brossier 174 Kailuana Loop Kailua, HI 96734

Chandramohan V. Ammini c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Charles & Lillian Kubo 4456 Puu Panini Avenue Honolulu, HI 96816-4742

Chris Hochuli & Raynell Noelan 1116 Kealaolu Avenue Honolulu, HI 96816

Christina Gordon 3478 E. Manoa Road Honolulu, HI 96822

Cindy MacFarlane 47-517 Apau Loop Kaneohe, HI 96744

Citibank
P. O. Box 6243
Sioux Falls, SD 57117-6243

CitiBank Platinum Select P.O. Box 183071 Columbus, OH 43218-3071

Citibank Ready Credit Line P.O.Box 790110 Saint Louis, MO 63179-0110

CitiCard P.O. Box 183071 Columbus, OH 43218-3071

CitiMortgage, Inc. P. O. Box 6243 Sioux Falls, SD 57117-6243 Clem Lagundimao 667 Waikanaloa Street Honolulu, HI 96825

Constance & Anthony J. Lopez 747 N. Kainalu Drive Paia, HI 96779-1960

Crown Point Ventures, LLC c/o Peter Lobban 59 Los Altos Square Los Altos, CA 94022

Daly Stevens 1394 Kina Street Kailua, HI 96734-3726

Dana & Dale Ichinotsubo 2145 Aulii Street Honolulu, HI 96817

Dana and Bradley Cahoon 265 125th Avenue Hudson, WI 54016

Dana Ichinotsubo 2145 Aulii Street Honolulu, HI 96817

Daniel F.S. Lee The Asian Pacific Foundation 926 Manuwili Cr. Kailua, HI 96734

Daniel F.S. Lee 926 Manuwili Cr. Kailua, HI 96734

David A Suhy 32 Hurst Court San Jose, CA 95126 David S. Goto, Trustee David S.Goto Revocable Trust 42-273 Old Kalanianaole Road Kailua, HI 96734

David Sung Park 3101 Diamond Head Road Honolulu, HI 96815

Dawei Sheng c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Deana Arnold 24155 Miller Cut Off Los Gatos, CA 95033

Delbert Lee 1438 Akuleana Pl. Kailua, HI 96734-4150

Denise C. Lee 25672 Minos Street Mission Viejo, CA 92691

Dennis K. Kiyota 45-302 Mokulele Dr. Kaneohe, HI 96744-2245

Dominique J. Lee 21986 Kitridge Mission Viejo, CA 92692

Donald & Judy Moody 555-D Keolu Drive Kailua, HI 96734

Dory Ichinotsubo 2145 Aulii Street Honolulu, HI 96817

Edward & Jean Ichinotsubo 45-212 Mokulele Dr. Kaneohe, HI 96744

Edward Tannenbaum 12812 S. Bristol Cir. Los Angeles, CA 90049-3738

Ellen Labgold 18237 Cypress Point Terrace Leesburg, VA 20176

Eurus Genomics KK 8-18-4 Ginza, Chuo-ku Tokyo 104-0061, Japan

Executive Bio Ventures, LLC c/o George Johkhadze 3 Comstock Queen Court Mountain View, CA 94043

Garret K. Kojima 3615 Harding Ave., Ste 405 Honolulu, HI 96816-3758

Gary Gayton 2125 First Street, Unit 1004 Seattle, WA 98121

George G.H. Lau 94-1065 Pulelo Street Waipahu, HI 96797-5050

George Jokhadze c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Gerald Takeuchi 2315 Aumakua St. Pearl City, HI 96782

Godfrey Oritz 47-184 Hui Akepa Pl. Apt. D Kaneohe, HI 96744-4312 Gregory Bogdan c/o Alto Litigaion, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Guy & Michele Watanabe 4538 Waikui St. Honolulu, HI 96821-1104

Harold & Leslie Watanabe 4538 Waikui Street Honolulu, HI 96821-1104

Heather Meyer 3886 Adriaticx Way Santa Clara, CA 95051

Hochuli Family Limited Partner P. O. Box 437238 Honolulu, HI 96816

Ikaika Rogerson 41-214 Nalu Street Waimanalo, HI 96795-1753

Irrevocable Trust of J.F.Ventu c/o James Ventura 421 Paumakua PL Kailua, HI 96734

Jackie & Eric Walden P.O. Box 22222 Honolulu, HI 96823

James & Teresa Ventura 421 Paumakua Pl. Kailua, HI 96734

James F. Ventura, Trustee James Francis Ventura Trust 421 Paumakua Pl Kailua, HI 96734 James Sakoda c/o Patrick Chun 440 Auwina PL Kailua, HI 96734

Jason Kealii Ventura 421 Paumakua Pl Kailua, HI 96734

Jeffrey & Alicia Heller 37 Coquina Ridge Way Ormond Beach, FL 32174

Jeffrey & Suzanne Ventura 1123 Mokapu Blvd Kailua, HI 96734

Jeffrey Ventura 421 Paumakua PL Kailua, HI 96734

Jody Ann Martin c/o James Ventura 421 Paumakua Pl. Kailua, HI 96734

Joelle Ogi c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Johanna Resig 469 Lawelawe St. Honolulu, HI 96821

Jonathan K. Ventura 421 Paumakua Pl Kailua, HI 96734

Jonathan Kuba 5312 Apo Drive Honolulu, HI 96822 Joseph and Toni Anakalea 2464 St. Louis Drive Honolulu, HI 96816

Justin & Stephanie Matsukawa 91-941 Laaulu St. Ewa Beach, HI 96706

Kaleo Kia c/o Patrick Chun 440 Auwina Pl. Kailua, HI 96734

Kam-Chi Daniel Leung 60 N. Beretania St. Apt. 2202 Danbury, CT 06817

Karen Bowman-Kirk P.O. Box 879 Kailua, HI 96734

Karen I. Chock 1387 Aupula Place Kailua, HI 96734

Kathleen Shiffer 123 H Seminary Drive Mill Valley, CA 94941

Kay Mukaigawa Nelson Oyadomari 1568 Ala Napunani St. Honolulu, HI 96818-1527

Keker and Van Nest 633 Battery Street San Francisco, CA 94111

Kenneth Flores 47-517 Apau Loop Kaneohe, HI 96744 Keola Chun 440 Auwina Place Kailua, HI 96734

Kia'aina Wong 829 Mokulua Dr. Kailua, HI 96734-3107

Kilian Dill c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Kim & Kanoenani Reece 440 Auwina Pl. Kailua, HI 96734

Kim Partika 603 Hamakua Pl. Kailua, HI 96734-3925

Konishi & Hirakawa Trust 3902 Waokanaka Street Honolulu, HI 96817

Kristi & Dane Sardinha 156 Ku'ulei Rd Kailua, HI 96734

Kuulei Chun 440 Auwina Place Kailua, HI 96734

Lani Ann Sakoda 1166 Embury Pacific Palisades, CA 90272

Laurie Jan Reisinger c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111 Lavonne Young c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Lee Brossier 174 Kailuana Loop Kailua, HI 96734-1659

Leon A. Brossier 174 Kailuana Loop Kailua, HI 96734

Lois Mark P.O. Box 790114 Paia, HI 96779-0114

Louis Kauo 4100 Whitsett Aven. Studio City, CA 91604

Lucky & Marilyn Cole 59-229 Ke Nui Rd., Apt. C Haleiwa, HI 96712-8608

Luz Maria Garcia c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Mark & Traci Hirakawa 45-234 Hikiwale Street Kaneohe, HI 96744

Mark Brandt 2112 N. Sheffield Avenue Chicago, IL 60614

Mark O. Trulson c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111 Mark T. Kozlowski c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Mark Wagamatsuma 95-219 Hoakua PL Mililani, HI 96789

Michael & Miranda Scott 49-495 Ahuimanu Rd. Pearl City, HI 96782

Michael & Sheri Mock 128 Hoolako Pl. Honolulu, HI 96825-3518

Michael Chun 440 Auwina Place Kailua, HI 96734

Michael Denisoff 1722 Esplanade Ave., No. 6 Redondo Beach, CA 90277

Michael K. Skedeleski 98-844 Leialii St. Aiea, HI 96701-2750

Michael Norris c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Mike Jen 1035 Aster Ave. #2111 Sunnyvale, CA 94086

Mr. & Mrs. Charles O. Kim, Jr. 4939 Kolohala St. Honolulu, HI 96816

Mr. & Mrs. Jeremy Kozuki 427 Kaulana Street Kahului, HI 96732-2050

Nagashima & Hashimoto

Naiping Shen c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Natalia Lysaya c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Noel Tucker P.O. Box 159252 Honolulu, HI 96830-1004

Ohana Capital Investments, LLC c/o Dana Ichinotsubo 2145 Aulii St. Honolulu, HI 96817

Patrick Chu c/o ALTO Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Patrick Chun 440 Auwina Place Kailua, HI 96734

Peter E. Lobban c/o Alto Litigation, P.C. 4 Embarcadero Center, \$1400 San Francisco, CA 94111

Prestige Capital Group, LLC c/o Randall Ho 3876 Nikolo St. Honolulu, HI 96815

Prestige Capital Group, LLC James Ventura 421 Paumakua PL Kailua, HI 96734

Priscilla Kemp 45-707 Hinamoe Loop Kaneohe, HI 96744

R and S Kennedy Rev. Liv. TR c/o Patrick Chun 440 Auwina Pl. Kailua, HI 96734

Raghu Reedy 772 Fell Street, No. 2 San Francisco, CA 94117

Randall Y.C. Ho 3876 Nikolo Street Honolulu, HI 96815

Richard & Pearl Ichinotsubo 1295-A Moanalualani Ct. Honolulu, HI 96819

Richard P. Guy & Mary Kaiser 1600 Ala Moana Blvd, Apt. 3706 Honolulu, HI 96815

Robert & Sandra McFarlane 3750 Waokanaka St. Honolulu, HI 96817

Robert and Amy Alston 214 Koelepulu Drive Kailua, HI 96734

Robert Bowman P.O. Box 879 Kailua, HI 96734 Robert Gordon c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Robin Y.H. Auyong 94-673 Noheaiki Place Waipahu, HI 96797-4847

Ron & Marleen Hochuli P.O. Box 437238 Kamuela, HI 96743

Ronald F.M. Lee 1436 Paina Street Honolulu, HI 96817

Ronald Wun 16 Homelani Pl Honolulu, HI 96817-1113

Sam Guerrero 650 Keolu Drive Kailua, HI 96734

Sandy Chu 500 W. Middlefield Road Apt. 106 Mountain View, CA 94043

Sarah J. Brashears c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Schel Reyes c/o Alto Litigation, P.C. 4 Embarcadero Center, #1400 San Francisco, CA 94111

Scott Chambers Patton Boggs 2550 M Street, N.W. Washington, DC 20037 Scott Nekota 2672 Pamoa Road Honolulu, HI 96822

Scott T. Nekota 750 N. Shoreline Blvd. #10 Mountain View, CA 94043

Sei Jeong Yee 500 Ala Moana Blvd. Suite 3-405 Honolulu, HI 96813

Sei Jeong Yee 500 Ala Moana Blvd Suite 3-405 Honolulu, HI 96813

Sharlyne Mihara 718 Paopua Loop Kailua, HI 96734

Soma Condominium c/o Jeffrey Mummert, President 116 W. 22nd Street, #3 New York, NY 10011

Stefanie Lee 1355 Akalani Loop Kailua, HI 96734

Stephen Fujikami 1815 Laukahi Street Honolulu, HI 96821

Sumiko Allegar 7026 Niumalu Loop Honolulu, HI 96825

Sunset Plaza, LLC c/o James Ventura 421 Paumakua Pl Kailua, HI 96734 Sunset Plaza, LLC c/o Patrick Chun 440 Auwina Pl Kailua, HI 96734

Susan Chun 1717 Uhi Place Honolulu, HI 96821

Tamotsu & Esther Tanaka 1288 Ala Moana Blvd Apt 15F Honolulu, HI 96814

Tamotsu Tanaka Profit Sharing Plan 1288 Ala Moana Blvd, Apt.15F Honolulu, HI 96814

Teresa Collette Ventura Trust c/o James Ventura 421 Paumakua Pl Kailua, HI 96734

Thomas J. O'Keefe, Trustee O'Keefe Family Trust 35531 Camino Capistrano San Clemente, CA 92672

University of Virginia Charlottesville, VA 22904

Wade Shigemasa 2315 Aumakua St. Pearl City, HI 96782-1146

Waimana Enterprises, Inc. 1003 Bishop Street Pauahi Tower, 27th Floor Honolulu, HI 96813

Wallace Wetherwax 7171 Kukii Street Honolulu, HI 26825-1601 Wayne N. Inouye Revoc. Liv. Tr 2533 Narcissus Pl. Honolulu, HI 96816

Wayne Nobuo Inouye 2533 Narcissus Pl. Honolulu, HI 96816

Wells Fargo P.O.Box 14411 Des Moines, IA 50306-3411

Wells Fargo PCS Client Service Center Concord, CA 94524-4056

Wendell Kop 345 Mamaki Street Honolulu, HI 96821

West Virginia University Morgantown, WV 26506

William Lindemann 177 Polihale Place Honolulu, HI 96825

Willibrord K. Tallet Willibrord K. Tallet Trust 47-696 Hui Alala St. Kaneohe, HI 96744

Young Conaway Stargatt & Taylo c/o Donal E. Reid, Esq. 121 N. Market Street Wilmington, DE 19801

## Case 13-13389-BFK Doc 1 Filed 07/23/13 Entered 07/23/13 10:59:49 Desc Main Document Page 120 of 126

B22A (Official Form 22A) (Chapter 7) (04/13)

In re Marc R. Labgold	
Debtor(s)	According to the information required to be entered on this statement
Case Number:	(check one box as directed in Part I, III, or VI of this statement):
(If known)	$\square$ The presumption arises.
	■ The presumption does not arise.
	☐ The presumption is temporarily inapplicable.

## CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor. If none of the exclusions in Part I applies, joint debtors may complete one statement only. If any of the exclusions in Part I applies, joint debtors should complete separate statements if they believe this is required by  $\S 707(b)(2)(C)$ .

	Part I. MILITARY AND NON-CONSUMER DEBTORS				
1A	<b>Disabled Veterans.</b> If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.				
	□ <b>Declaration of Disabled Veteran.</b> By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)).				
1B	<b>Non-consumer Debtors.</b> If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.				
	☐ Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts.				
	Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Arme Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends.				
1C	□ Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard				
	a. □ I was called to active duty after September 11, 2001, for a period of at least 90 days and □ I remain on active duty /or/ □ I was released from active duty on, which is less than 540 days before this bankruptcy case was filed;				
	OR				
	<ul> <li>b. ☐ I am performing homeland defense activity for a period of at least 90 days /or/</li> <li>☐ I performed homeland defense activity for a period of at least 90 days, terminating on, which is less than 540 days before this bankruptcy case was filed.</li> </ul>				

## Part II. CALCULATION OF MONTHLY INCOME FOR § 707(b)(7) EXCLUSION Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed. a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 3-11. b. $\square$ Married, not filing jointly, with declaration of separate households. By checking this box, debtor declares under penalty of perjury: "My spouse and I are legally separated under applicable non-bankruptcy law or my spouse and I are living apart other than for the 2 purpose of evading the requirements of § 707(b)(2)(A) of the Bankruptcy Code." Complete only column A ("Debtor's Income") for Lines 3-11. ■ Married, not filing jointly, without the declaration of separate households set out in Line 2.b above. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11. d. Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11. All figures must reflect average monthly income received from all sources, derived during the six Column A Column B calendar months prior to filing the bankruptcy case, ending on the last day of the month before Spouse's Debtor's the filing. If the amount of monthly income varied during the six months, you must divide the **Income Income** six-month total by six, and enter the result on the appropriate line. 3 Gross wages, salary, tips, bonuses, overtime, commissions. 9,000.00 | \$ 4,383.10 Income from the operation of a business, profession or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. If you operate more than one business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. Do not include any part of the business expenses entered on Line b as a deduction in Part V. Debtor Spouse 209,482.46 \$ 0.00 Gross receipts Ordinary and necessary business expenses \$ 194.625.32 | \$ 0.00 Business income Subtract Line b from Line a 14.857.14 \$ 0.00 Rent and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 5. Do not enter a number less than zero. Do not include any part of the operating expenses entered on Line b as a deduction in Part V. 5 Debtor Spouse Gross receipts 0.00 | \$ 0.00 Ordinary and necessary operating expenses 0.00 | \$ 0.00 \$ Rent and other real property income Subtract Line b from Line a 0.00 0.00 Interest, dividends, and royalties. 6 0.00 | \$ \$ 0.00 7 Pension and retirement income. \$ 0.00 | \$ 0.00 Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that 8 purpose. Do not include alimony or separate maintenance payments or amounts paid by your spouse if Column B is completed. Each regular payment should be reported in only one column; 0.00 0.00 if a payment is listed in Column A, do not report that payment in Column B. **Unemployment compensation.** Enter the amount in the appropriate column(s) of Line 9. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below: Unemployment compensation claimed to **0.00** | Spouse \$ be a benefit under the Social Security Act | Debtor \$ 0.00 0.00 | \$ 0.00 **Income from all other sources.** Specify source and amount. If necessary, list additional sources on a separate page. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or 10 domestic terrorism. Debtor Spouse \$ a. b. Total and enter on Line 10 0.00 0.00 Subtotal of Current Monthly Income for § 707(b)(7). Add Lines 3 thru 10 in Column A, and, if 11 23,857.14 4,383.10 Column B is completed, add Lines 3 through 10 in Column B. Enter the total(s).

12	<b>Total Current Monthly Income for § 707(b)(7).</b> If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.			28,240.24
	Part III. APPLICATION OF § 707(b)(7) EXCLUSION	N		
13	Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the enter the result.	number 12 and	\$	338,882.88
Applicable median family income. Enter the median family income for the applicable state and household size.  (This information is available by family size at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)				
	a. Enter debtor's state of residence: VA b. Enter debtor's household size:	6	\$	107,861.00
Application of Section 707(b)(7). Check the applicable box and proceed as directed.  The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII.  The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts of this statement.				

## Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

		· · ·		statement only if requ	·	-	
	Part IV. CALCULA	ATION OF CUR	REN	T MONTHLY INCOM	ME FOR § 707(b)(2	2)	
16	Enter the amount from Line 12.					\$	28,240.24
17	Marital adjustment. If you checke Column B that was NOT paid on a dependents. Specify in the lines bel spouse's tax liability or the spouse's amount of income devoted to each not check box at Line 2.c, enter zer  a.  b.  c. d.  Total and enter on Line 17	regular basis for the low the basis for exclusion support of persons opurpose. If necessary	househouding the ther the	old expenses of the debtor or the Column B income (such a an the debtor or the debtor's	the debtor's as payment of the dependents) and the	\$	0.00
18	Current monthly income for § 70	7(b)(2). Subtract Lin	e 17 fro	om Line 16 and enter the res	ult.	\$	28,240.24
	Part V. C.	ALCULATION	OF D	EDUCTIONS FROM	INCOME		
	Subpart A: Dec	ductions under Sta	andaro	ls of the Internal Revenu	ie Service (IRS)		
19A	National Standards: food, clothin Standards for Food, Clothing and C at www.usdoj.gov/ust/ or from the that would currently be allowed as additional dependents whom you so	Other Items for the ap clerk of the bankrupto exemptions on your f	plicable cy cour	e number of persons. (This is	aformation is available f persons is the number	\$	2,027.00
19B	National Standards: health care. Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) Enter in Line b1 the applicable number of persons who are under 65 years of age, and enter in Line b2 the applicable number of persons who are 65 years of age or older. (The applicable number of persons in each age category is the number in that category that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom						
	b1. Number of persons c1. Subtotal	6 360.00	b2.	Number of persons Subtotal	0.00	\$	360.00
20A	Local Standards: housing and uti Utilities Standards; non-mortgage e available at www.usdoj.gov/ust/ or the number that would currently be any additional dependents whom ye	lities; non-mortgage expenses for the appli from the clerk of the allowed as exemptio	e expensions cable controls bankru	ses. Enter the amount of the bounty and family size. (This ptcy court). The applicable f	IRS Housing and information is amily size consists of	\$	624.00

20B	Local Standards: housing and utilities; mortgage/rent expense. Enter, in Line a below, the amount of the IRS Housing and Utilities Standards; mortgage/rent expense for your county and family size (this information is available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court) (the applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support); enter on Line b the total of the Average Monthly Payments for any debts secured by your home, as stated in Line 42; subtract Line b from Line a and enter the result in Line 20B. Do not enter an amount less than zero.		
	<ul><li>a. IRS Housing and Utilities Standards; mortgage/rental expense</li><li>b. Average Monthly Payment for any debts secured by your</li></ul>	\$ 2,732.00	-
	home, if any, as stated in Line 42	\$ 5,967.00	<b>-</b>
	c. Net mortgage/rental expense	Subtract Line b from Line a.	\$ 0.00
21	<b>Local Standards: housing and utilities; adjustment.</b> If you contend 20B does not accurately compute the allowance to which you are entit Standards, enter any additional amount to which you contend you are contention in the space below:	led under the IRS Housing and Utilities	\$ 0.00
	Local Standards: transportation; vehicle operation/public transport	rtation expense.	
	You are entitled to an expense allowance in this category regardless of vehicle and regardless of whether you use public transportation.  Check the number of vehicles for which you pay the operating expense	whether you pay the expenses of operating a	a l
22A	included as a contribution to your household expenses in Line 8.	es of for which the operating expenses are	
	■ 0 □ 1 □ 2 or more.	of man law law	
	If you checked 0, enter on Line 22A the "Public Transportation" amou Transportation. If you checked 1 or 2 or more, enter on Line 22A the 'Standards: Transportation for the applicable number of vehicles in the Census Region. (These amounts are available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or	Operating Costs" amount from IRS Local applicable Metropolitan Statistical Area or	\$ 182.00
22B	Local Standards: transportation; additional public transportation expense. If you pay the operating expenses for a vehicle and also use public transportation, and you contend that you are entitled to an additional deduction for you public transportation expenses, enter on Line 22B the "Public Transportation" amount from IRS Local Standards: Transportation. (This amount is available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)		
23	Local Standards: transportation ownership/lease expense; Vehicle 1. Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.)  1 2 or more.  Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation		
	a. IRS Transportation Standards, Ownership Costs	\$ 0.00	1
	Average Monthly Payment for any debts secured by Vehicle b. 1. as stated in Line 42	\$ 0.00	1
	c. Net ownership/lease expense for Vehicle 1	Subtract Line b from Line a.	\$ 0.00
24	Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 23.  Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court); enter in Line b the total of the Average		
	a. IRS Transportation Standards, Ownership Costs	\$ 0.00	]
	Average Monthly Payment for any debts secured by Vehicle b. 2, as stated in Line 42	\$ 0.00	
	c. Net ownership/lease expense for Vehicle 2	Subtract Line b from Line a.	\$ 0.00
25	Other Necessary Expenses: taxes. Enter the total average monthly expense that you actually incur for all federal, state and local taxes, other than real estate and sales taxes, such as income taxes, self employment taxes, social security taxes, and Medicare taxes. Do not include real estate or sales taxes.		\$ 9,039.98

26	Other Necessary Expenses: involuntary deductions for employment. Enter the total average monthly payroll deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs. Do not include discretionary amounts, such as voluntary 401(k) contributions.			0.00
27	ine insurance for yourself. Do not include premiums for insurance on your dependency, for whole life of for			0.00
28	Other Necessary Expenses: court-ordered payments.	Enter the total monthly amount that you are required to ency, such as spousal or child support payments. <b>Do not Line 44.</b>	\$	25,936.33
29	Other Necessary Expenses: education for employment or for a physically or mentally challenged child. Enter			0.00
30	Other Necessary Expenses: childcare. Enter the total childcare - such as baby-sitting, day care, nursery and processing the childcare is such as baby-sitting.	average monthly amount that you actually expend on reschool. <b>Do not include other educational payments.</b>	\$	0.00
31	Other Necessary Expenses: health care. Enter the total average monthly amount that you actually expend on			0.00
32	Other Necessary Expenses: telecommunication services. Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service - such as pagers, call waiting, caller id, special long distance, or internet service - to the extent necessary for your health and welfare or that of your dependents. Do not include any amount previously deducted.			0.00
33	Total Expenses Allowed under IRS Standards. Enter	the total of Lines 19 through 32.	\$	38,169.31
24	<b>Health Insurance, Disability Insurance, and Health Savings Account Expenses.</b> List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents.			
34				
	a. Health Insurance	\$ 905.00		
	a. Health Insurance	\$ 905.00 \$ 0.00		
	a. Health Insurance		\$	905.00
	a. Health Insurance b. Disability Insurance	\$ 0.00	\$	905.00
	a. Health Insurance b. Disability Insurance c. Health Savings Account Total and enter on Line 34.	\$ 0.00	\$	905.00
35	a. Health Insurance b. Disability Insurance c. Health Savings Account  Total and enter on Line 34.  If you do not actually expend this total amount, state below:  \$  Continued contributions to the care of household or form	\$ 0.00 \$ 0.00  your actual total average monthly expenditures in the space  family members. Enter the total average actual monthly e and necessary care and support of an elderly, chronically		
35	a. Health Insurance b. Disability Insurance c. Health Savings Account  Total and enter on Line 34.  If you do not actually expend this total amount, state below:  \$  Continued contributions to the care of household or fexpenses that you will continue to pay for the reasonable ill, or disabled member of your household or member of expenses.  Protection against family violence. Enter the total average and the same and the same account of the care of household or member of expenses.	\$ 0.00  your actual total average monthly expenditures in the space  family members. Enter the total average actual monthly e and necessary care and support of an elderly, chronically f your immediate family who is unable to pay for such  rage reasonably necessary monthly expenses that you nder the Family Violence Prevention and Services Act or	\$	0.00
	a. Health Insurance b. Disability Insurance c. Health Savings Account  Total and enter on Line 34.  If you do not actually expend this total amount, state below:  \$	\$ 0.00  your actual total average monthly expenditures in the space  family members. Enter the total average actual monthly e and necessary care and support of an elderly, chronically f your immediate family who is unable to pay for such  rage reasonably necessary monthly expenses that you nder the Family Violence Prevention and Services Act or	\$	0.00
36	a. Health Insurance b. Disability Insurance c. Health Savings Account  Total and enter on Line 34.  If you do not actually expend this total amount, state below:  \$	s 0.00  your actual total average monthly expenditures in the space  family members. Enter the total average actual monthly e and necessary care and support of an elderly, chronically f your immediate family who is unable to pay for such  rage reasonably necessary monthly expenses that you nder the Family Violence Prevention and Services Act or es is required to be kept confidential by the court.  mount, in excess of the allowance specified by IRS Local expend for home energy costs. You must provide your case and you must demonstrate that the additional amount  18. Enter the total average monthly expenses that you ndance at a private or public elementary or secondary fage. You must provide your case trustee with t explain why the amount claimed is reasonable and	\$	905.00 0.00 0.00

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

39	expenses exceed the combined allow Standards, not to exceed 5% of those	ase. Enter the total average monthly are ances for food and clothing (apparel as combined allowances. (This informat	nd services) in the IRS ion is available at www	National v.usdoj.gov/ust/	
	or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary.			\$ 71.00	
40		For Enter the amount that you will continuous Enter the amount that you will continuous as defined in 26 U.S.C. §		e form of cash or	\$ 0.00
41	Total Additional Expense Deduction	ons under § 707(b). Enter the total of	Lines 34 through 40		\$ 4,412.33
		Subpart C: Deductions for De	ebt Payment		
42	own, list the name of the creditor, ide check whether the payment includes scheduled as contractually due to eac case, divided by 60. If necessary, list Payments on Line 42.	s. For each of your debts that is secured entify the property securing the debt, so taxes or insurance. The Average Month Secured Creditor in the 60 months for the additional entries on a separate page.	tate the Average Mont hly Payment is the tota ollowing the filing of t Enter the total of the	hly Payment, and al of all amounts he bankruptcy Average Monthly	
	Name of Creditor	Property Securing the Debt	Average Monthly Payment	Does payment include taxes or insurance?	
	a. CitiMortgage, Inc.	2257 Compass Point Lane Reston, VA 20191	\$ 5,967.00		
			Total: Add Lines		\$ 5,967.00
43	motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page.  Name of Creditor  Property Securing the Debt  1/60th of the Cure Amount				
	aNONE-	Troperty securing the Best	\$		
				otal: Add Lines	\$ 0.00
44	Payments on prepetition priority claims. Enter the total amount, divided by 60, of all priority claims, such as priority tax, child support and alimony claims, for which you were liable at the time of your bankruptcy filing. Do not include current obligations, such as those set out in Line 28.				\$ 9,325.00
	<b>Chapter 13 administrative expenses.</b> If you are eligible to file a case under chapter 13, complete the following chart, multiply the amount in line a by the amount in line b, and enter the resulting administrative expense.				
	a. Projected average monthly c	hapter 13 plan payment.	\$	0.00	
45	issued by the Executive Office information is available at we the bankruptcy court.)	istrict as determined under schedules ce for United States Trustees. (This ww.usdoj.gov/ust/ or from the clerk of	x	6.50	
		tive expense of chapter 13 case	Total: Multiply Lin	es a and b	\$ 0.00
46	Total Deductions for Debt Payment. Enter the total of Lines 42 through 45.				\$ 15,292.00
	9	Subpart D: Total Deductions	from Income		
47	Total of all deductions allowed und	ler § 707(b)(2). Enter the total of Line	s 33, 41, and 46.		\$ 57,873.64
	Part VI. D	ETERMINATION OF § 707(	b)(2) PRESUMP	TION	
48	Enter the amount from Line 18 (Cu	arrent monthly income for § 707(b)(2	2))		\$ 28,240.24
49					\$ 57,873.64
50	Monthly disposable income under	§ <b>707(b)(2).</b> Subtract Line 49 from Lin	ne 48 and enter the resu	ılt.	\$ -29,633.40
51	60 month dignosophic income under \$ 707(b)(2) Multiply the account in Line 50 by the number 60 and act at he			\$ -1,778,004.00	

	Initial presumption determination. Check the applicable box and proceed as directed.				
52	■ The amount on Line 51 is less than \$7,475*. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI.				
32	☐ The amount set forth on Line 51 is more than \$12,475* Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remainder of Part VI.				
	☐ The amount on Line 51 is at least \$7,475*, but not more than \$12,475*. Complete the remainder of Part VI (Lines 53 through 55).				
53	Enter the amount of your total non-priority unsecured debt		\$		
54	Threshold debt payment amount. Multiply the amount in Line 53 by the number	er 0.25 and enter the result.	\$		
	Secondary presumption determination. Check the applicable box and proceed	as directed.			
55	☐ The amount on Line 51 is less than the amount on Line 54. Check the box of this statement, and complete the verification in Part VIII.	for "The presumption does not aris	e" at the top of page 1		
	☐ The amount on Line 51 is equal to or greater than the amount on Line 54. of page 1 of this statement, and complete the verification in Part VIII. You may		ion arises" at the top		
	Part VII. ADDITIONAL EXPENSE	CLAIMS			
56	Other Expenses. List and describe any monthly expenses, not otherwise stated in this form, that are required for the health and welfare you and your family and that you contend should be an additional deduction from your current monthly income under § 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All figures should reflect your average monthly expense for each item. Total the expenses.				
30	Expense Description	Monthly Amou	nt		
	a. Alimony	\$ 20,000.0	00		
	b. Tuition per court order	\$ 1,044.0	00		
	c.	\$			
	d.	\$	20		
	Total: Add Lines a, b, c, and d	\$ 21,044.0	00		
	Part VIII. VERIFICATION	N			
	I declare under penalty of perjury that the information provided in this statement	is true and correct. (If this is a join	nt case, both debtors		
57	must sign.)  Date: July 23, 2013 Signature: /s/ Marc R. Labgold				
		Marc R. Labgold (Debtor)			

<sup>\*</sup> Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.